Form NLRB - 501 (2-08)

UNITED STATES OF AMERICA NATIONAL LABOR RELATIONS BOARD CHARGE AGAINST EMPLOYER

INSTRUCTIONS:

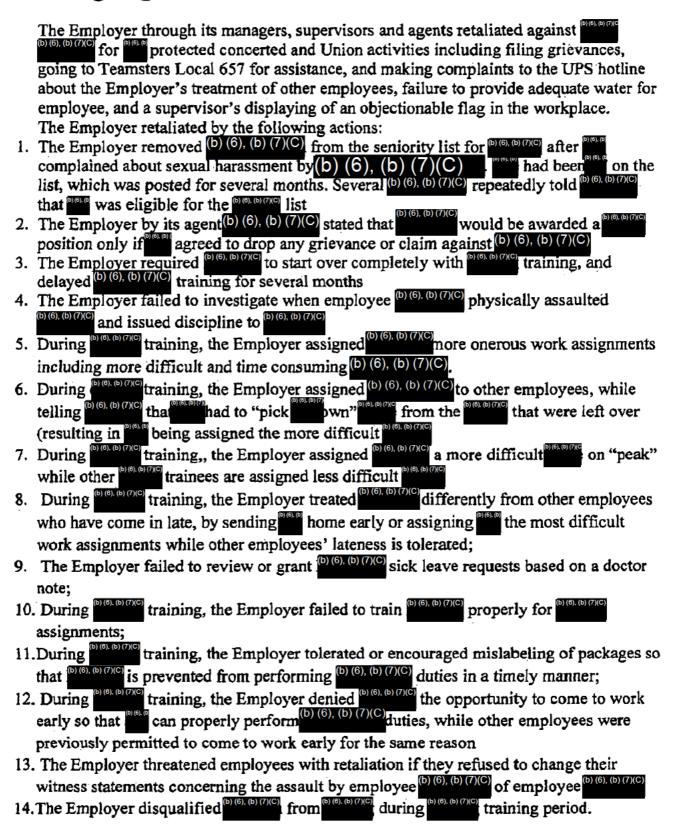
DO NOT WRITE IN THIS SPACE	
Case	Date Flied
16-CA-230318	10/31/2018

rile an original of this charge with NLRB Regional	Director in which the alleged unfair labor practice of	courred or is occurring.
1.	EMPLOYER AGAINST WHOM CHARGE IS BROU	
a. Name of Employer UNITED PARCEL SERVICE		b. Tel. No.
		c. Cell No.
d. Address (street, city, state ZIP code) 116 E OLD SETTLERS BLVD	(b) (6), (b) (7)(C)	f. Fax No.
ROUND ROCK, TX 78664-2248		g. e-Meil
		h. Dispute Location (City and State) Round Rock, TX
i. Type of Establishment (factory, nursing home, hotel)	j. Principal Product or Service	k. Number of workers at dispute location
delivery services	delivery services	1000
I. The above-named employer has engaged in and is engaging in unfair labor practices within the meaning of section 8(a)(1)(3) of the National Labor Relations Act, and these unfair labor practices are practices affecting commerce within the meaning of the Act, or these unfair labor practices are unfair practices affecting commerce within the meaning of the Act and the Postal Reorganization Act. 2. Basis of the Charge (set forth a clear and concise statement of the facts constituting the alleged unfair labor practices) SEE ATTACHMENT		
3 (15) (20) (15) (15) (15) (15) (15) (15) (15) (15	ation, give full name, including local name and numb	99()
(b) (6), (b) (7)(C)		
(b) (6), (b) (7)(C)	P code)	⁴ b, Tel No (b) (6), (b) (7)(C)
		4c. Cell No.
		4d. Fax No.
		4e, e-Mall (b) (6), (b) (7)(C)
 Full name of national or international labor organization) 	nization of which it is an affiliate or constituent unit (to be filled in when charge is filed by a labor
• ,		
 DECLARATION I declare that I have road the above charge at my knowledge and belief. 		T(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Office, if any, Cell No:
	rge)	Fax No.
Address: (b) (6), (b) (7)(C)	Date: 10-31-18	

WILLFUL FALSE STATEMENTS ON THIS CHARGE CAN BE PUNISHED BY FINE AND IMPRISONMENT (U.S. CODE, TITLE 18, SECTION 1001) PRIVACY ACT STATEMENT

Solicitation of the information on this form is authorized by the National Labor Relations Act (NLRA), 29 U.S.C. § 151 et seq. The principal use of the information is to assist the National Labor Relations Board (NLRB) in processing unfair labor practice and related proceedings or litigation. The routine uses for the information are fully set forth in the Federal Register, 71 Fed. Reg. 74942-43 (Dec. 13, 2006). The NLRB will further explain these uses upon request. Disclasure of this information to the NLRB is voluntary, however, failure to supply the information will cause the NLRB to decline to invoke its processes.

Charge Against UPS - Attachment



From: (b) (6), (b) (7)(C)

Sent: Monday, October 29, 2018 4:49 PM

To: Girer, Randy M **Subject:** Disqualified

I would like to proceed with my charge against the employer. I was disqualified today without being allowed to complete my (b) (6), (b) (7)(C) because because said that I haven't proven that I'm capable, to include I'm asking for help too often.

Sent from Yahoo Mail for iPhone

Case Name: United Parcel Service

Case No.: 16-CA-230318

Agent: [AGENT NAME AND TITLE]

CASEHANDLING LOG

Date	Person Contacted	Method of Contact	Description of Contact or Activity

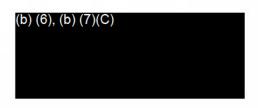


UNITED STATES GOVERNMENT NATIONAL LABOR RELATIONS BOARD

Download

REGION 20 901 Market Street, Suite 400 San Francisco, CA 94103-1738 Agency Website: www.nlrb.gov Telephone: (415)356-5130 Fax: (415)356-5156 Download NLRB Mobile App

November 2, 2018



Re: United Parcel Service Case 16-CA-230318

DEAR (b) (6), (b) (7)(C)

The charge that you filed in this case on October 31, 2018 has been docketed as case number 16-CA-230318. This letter tells you how to contact the Board agent who will be investigating the charge, explains your right to be represented, discusses presenting your evidence, and provides a brief explanation of our procedures, including how to submit documents to the NLRB.

<u>Investigator</u>: The case was filed in Region 16 but is being handled by Region 20 as part of the Agency's intra-Regional transfer program. This charge will be investigated by Field Attorney RANDY M. GIRER whose telephone number is (628)221-8845. If this Board agent is not available, you may contact Supervisory Attorney JENNIFER BENESIS whose telephone number is (628)221-8846.

Right to Representation: You have the right to be represented by an attorney or other representative in any proceeding before us. If you choose to be represented, your representative must notify us in writing of this fact as soon as possible by completing *Form NLRB-4701*, *Notice of Appearance*. This form is available on our website, www.nlrb.gov, or from an NLRB office upon your request.

If you are contacted by someone about representing you in this case, please be assured that no organization or person seeking your business has any "inside knowledge" or favored relationship with the National Labor Relations Board. Their knowledge regarding this proceeding was only obtained through access to information that must be made available to any member of the public under the Freedom of Information Act.

Presentation of Your Evidence: As the party who filed the charge in this case, it is your responsibility to meet with the Board agent to provide a sworn affidavit, or provide other witnesses to provide sworn affidavits, and to provide relevant documents within your possession. Because we seek to resolve labor disputes promptly, you should be ready to promptly present your affidavit(s) and other evidence. If you have not yet scheduled a date and time for the Board agent to take your affidavit, please contact the Board agent to schedule the affidavit(s). If you

fail to cooperate in promptly presenting your evidence, your charge may be dismissed without investigation.

<u>Preservation of all Potential Evidence:</u> Please be mindful of your obligation to preserve all relevant documents and electronically stored information (ESI) in this case, and to take all steps necessary to avoid the inadvertent loss of information in your possession, custody or control. Relevant information includes, but is not limited to, paper documents and all ESI (e.g. SMS text messages, electronic documents, emails, and any data created by proprietary software tools) related to the above-captioned case.

<u>Prohibition on Recording Affidavit Interviews:</u> It is the policy of the General Counsel to prohibit affiants from recording the interview conducted by Board agents when subscribing Agency affidavits. Such recordings may impede the Agency's ability to safeguard the confidentiality of the affidavit itself, protect the privacy of the affiant and potentially compromise the integrity of the Region's investigation.

<u>Procedures:</u> We strongly urge everyone to submit all documents and other materials by E-Filing (not e-mailing) through our website, <u>www.nlrb.gov</u>. However, the Agency will continue to accept timely filed paper documents. Please include the case name and number indicated above on all your correspondence regarding the charge. The Agency requests all evidence submitted electronically to be in the form it is normally used and maintained in the course of business (i.e., native format). Where evidence submitted electronically is not in native format, it should be submitted in a manner that retains the essential functionality of the native format (i.e., in a machine-readable and searchable electronic format). If you have questions about the submission of evidence or expect to deliver a large quantity of electronic records, please promptly contact the Board agent investigating the charge.

Information about the Agency, the procedures we follow in unfair labor practice cases and our customer service standards is available on our website, www.nlrb.gov or from an NLRB office upon your request. NLRB Form 4541, Investigative Procedures offers information that is helpful to parties involved in an investigation of an unfair labor practice charge.

We can provide assistance for persons with limited English proficiency or disability. Please let us know if you or any of your witnesses would like such assistance.

Very truly yours,

JILL H. COFFMAN REGIONAL DIRECTOR

Jus H. Offman



UNITED STATES GOVERNMENT NATIONAL LABOR RELATIONS BOARD

Agency Website: www.nlrb.gov Telephone: (415)356-5130 Fax: (415)356-5156 Download NLRB Mobile App

November 2, 2018

(b) (6), (b) (7)(C)

UNITED PARCEL SERVICE 116 E OLD SETTLERS BLVD ROUND ROCK, TX 78664-2248

REGION 20

901 Market Street, Suite 400

San Francisco, CA 94103-1738

Re: United Parcel Service Case 16-CA-230318

DEAR (b) (6), (b) (7)(C):

Enclosed is a copy of a charge that has been filed in this case. This letter tells you how to contact the Board agent who will be investigating the charge, explains your right to be represented, discusses presenting your evidence, and provides a brief explanation of our procedures, including how to submit documents to the NLRB.

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<u>Presentation of Your Evidence</u>: We seek prompt resolutions of labor disputes. Therefore, I urge you or your representative to submit a complete written account of the facts and a statement of your position with respect to the allegations set forth in the charge as soon as possible. If the Board agent later asks for more evidence, I strongly urge you or your representative to cooperate fully by promptly presenting all evidence relevant to the investigation. In this way, the case can be fully investigated more quickly.

Full and complete cooperation includes providing witnesses to give sworn affidavits to a Board agent, and providing all relevant documentary evidence requested by the Board agent. Sending us your written account of the facts and a statement of your position is not enough to be considered full and complete cooperation. A refusal to fully cooperate during the investigation might cause a case to be litigated unnecessarily.

In addition, either you or your representative must complete the enclosed Commerce Questionnaire to enable us to determine whether the NLRB has jurisdiction over this dispute. If you recently submitted this information in another case, or if you need assistance completing the form, please contact the Board agent.

We will not honor any request to place limitations on our use of position statements or evidence beyond those prescribed by the Freedom of Information Act and the Federal Records Act. Thus, we will not honor any claim of confidentiality except as provided by Exemption 4 of FOIA, 5 U.S.C. Sec. 552(b)(4), and any material you submit may be introduced as evidence at any hearing before an administrative law judge. We are also required by the Federal Records Act to keep copies of documents gathered in our investigation for some years after a case closes. Further, the Freedom of Information Act may require that we disclose such records in closed cases upon request, unless there is an applicable exemption. Examples of those exemptions are those that protect confidential financial information or personal privacy interests.

<u>Preservation of all Potential Evidence:</u> Please be mindful of your obligation to preserve all relevant documents and electronically stored information (ESI) in this case, and to take all steps necessary to avoid the inadvertent loss of information in your possession, custody or control. Relevant information includes, but is not limited to, paper documents and all ESI (e.g. SMS text messages, electronic documents, emails, and any data created by proprietary software tools) related to the above-captioned case.

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We can provide assistance for persons with limited English proficiency or disability. Please let us know if you or any of your witnesses would like such assistance.

Very truly yours,

JILL H. COFFMAN REGIONAL DIRECTOR

Dis H. Coffman

Enclosures:

- 1. Copy of Charge
- 2. Commerce Questionnaire

Copy of charge only sent to:

(b) (6), (b) (7)(C) UNITED PARCEL SERVICE, INC. 55 GLENLAKE PKWY, NE

BLDG 3, FL 4 ATLANTA, GA 30328-3498

Revised 3/21/2011	NATIONAL LABOR RELATIONS BOARD		
QL	ESTIONNAIRE ON COMMERCE INFORMATION		
Please read carefully, answer all applicable ite	ns, and return to the NLRB Office. If additional space is required, please add a page and identify item numbe	r.	
CASE NAME	CASE NUMBER		
	16-CA-230318		
1. EXACT LEGAL TITLE OF ENTITY	As filed with State and/or stated in legal documents forming entity)		
2. TYPE OF ENTITY			
[] CORPORATION [] LLC [] I	LP [] PARTNERSHIP [] SOLE PROPRIETORSHIP [] OTHER (Specify)		
3. IF A CORPORATION or LLC			
A. STATE OF INCORPORATION	B. NAME, ADDRESS, AND RELATIONSHIP (e.g. parent, subsidiary) OF ALL RELATED ENTITIES	8	
OR FORMATION			
4. IF AN LLC OR ANY TYPE OF PART	NERSHIP, FULL NAME AND ADDRESS OF ALL MEMBERS OR PARTNERS		-
5. IF A SOLE PROPRIETORSHIP, FUI	L NAME AND ADDRESS OF PROPRIETOR		
,			
6. BRIEFLY DESCRIBE THE NATURE	OF YOUR OPERATIONS (Products handled or manufactured, or nature of services performed).		
	, , , , , , , , , , , , , , , , , , , ,		
- A DRIVING A LOCATION	P. PRANCINA CARTONIC		
7. A. PRINCIPAL LOCATION:	B. BRANCH LOCATIONS:		
8. NUMBER OF PEOPLE PRESENTLY			
A. Total:	B. At the address involved in this matter:		
9. DURING THE MOST RECENT (Che	k appropriate box): [] CALENDAR YR [] 12 MONTHS or [] FISCAL YR (FY dates	VEC)
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UNITED STATES OF AMERICA

BEFORE THE NATIONAL LABOR RELATIONS BOARD

UNITED PARCEL SERVICE	
Charged Party	
and	Case 16-CA-230318
(b) (6), (b) (7)(C)	Cust 10 C.1 200010
Charging Party	
AFFIDAVIT OF SERVICE OF CHARGE AGAIN I, the undersigned employee of the National Labor November 2, 2018, I served the above-entitled document following persons, addressed to them at the following to the labor (b) (6), (b) (7)(C) UNITED PARCEL SERVICE 116 E OLD SETTLERS BLVD ROUND ROCK, TX 78664-2248	Relations Board, state under oath that on nent(s) by post-paid regular mail upon the
	Cynthia Davis, Designated Agent of NLRB
Date	Name
	Cynthin Daris Signature
	Signature

NATIONAL LABOR RELATIONS BOARD NOTICE OF APPEARANCE

United Parcel Service	
and (b) (6), (b) (7)(C)	CASE 16-CA-230318
REGIONAL DIRECTOR EXECUTIVE SECRETARY NATIONAL LABOR RELATIONS BOARD Washington, DC 20570	☐ GENERAL COUNSEL NATIONAL LABOR RELATIONS BOARD Washington, DC 20870
THE UNDERSIGNED HEREBY ENTERS APPEARANCE AS REPRESENTAT	IVE OF
IN THE ABOVE-CAPTIONED MATTER.	.
CHECK THE APPROPRIATE BOX(ES) BELOW: REPRESENTATIVE IS AN ATTORNEY IF REPRESENTATIVE IS AN ATTORNEY, IN ORDER TO ENSURE TO CERTAIN DOCUMENTS OR CORRESPONDENCE FROM THE AGENCY IN BOX MUST BE CHECKED, IF THIS BOX IS NOT CHECKED, THE PARTY OF THE PARTY	ADDITION TO THOSE DESCRIBED BELOW, THIS
DOCUMENTS SUCH AS CHARGES, PETITIONS AND FORMAL DOCUMEN CASEHANDLING MANUAL.	TS AS DESCRIBED IN SEC. 11842.3 OF THE
(REPRESENTATIVE INFOR	MATION)
Dennis M. McClelland	
Phelps Dunbar LLP, 100 South Ashley Driv MAILING ADDRESS:	re, Suite 2000, Tampa, Florida 33602
E-MAIL ADDRESS, dennis.mcclelland@phelps.com	
OFFICE TELEPHONE NUMBER: (813) 472-7865	
CELL PHONE NUMBER:	_{FAX:} (813) 472-7570
SIGNATURE:	
DATE: 19 2018	

 $^{^1}$ IF CASE IS PENDING IN WASHINGTON AND NOTICE OF APPEARANCE IS SENT TO THE GENERAL COUNSEL OR THE EXECUTIVE SECRETARY, A COPY SHOULD BE SENT TO THE REGIONAL DIRECTOR OF THE REGION IN WHICH THE CASE WAS FILED SO THAT THOSE RECORDS WILL REFLECT THE APPEARANCE.

NATIONAL LABOR RELATIONS BOARD

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 $^{^1}$ IF CASE IS PENDING IN WASHINGTON AND NOTICE OF APPEARANCE IS SENT TO THE GENERAL COUNSEL OR THE EXECUTIVE SECRETARY, A COPY SHOULD BE SENT TO THE REGIONAL DIRECTOR OF THE REGION IN WHICH THE CASE WAS FILED SO THAT THOSE RECORDS WILL REFLECT THE APPEARANCE.

From: (b) (6), (b) (7)(C)

Sent: Friday, December 14, 2018 4:45 PM

To: Girer, Randy M

Subject: Re: IBT (UPS) and UPS, confirming withdrawal of all charges and notification of 6 month time limits

You are right. I couldn't find the fax confirmation showing that I did send affidavit

Sent from Yahoo Mail for iPhone

On Wednesday, December 12, 2018, 11:45 PM, Girer, Randy M < Randy. Girer@nlrb.gov> wrote:

Ok- please send me the signed affidavit tomorrow. You can put it in the mail to me. Or fax it. I will need your signed statement in order to send the case up to my supervisor. I am sorry but I have not been able to locate a signed copy.

Randy M. Girer

Field Attorney National Labor Relations Board, Region 20

901 Market Street, Suite 400

San Francisco, CA 94103

Direct Line (628) 221-8845

Cellphone (202) 255-4281

Fax: (415)-356-5156

From: (b) (6), (b) (7)(C)

Sent: Wednesday, December 12, 2018 9:42 PM

To: Girer, Randy M

Subject: Re: IBT (UPS) and UPS, confirming withdrawal of all charges and notification of 6

month time limits

Will do but I want you to proceed with the charge against the union, please

Sent from Yahoo Mail for iPhone

(b) (6), (b) (7)(C)

Randy

When you file a new charge, at that time, the case will be assigned to a Board agent. Make sure that you let the Board agent know that you filed a previous case, because all the evidence and statements that you gave to date have been uploaded to our files, so they will be available to the Board agent who will be assigned your case.

From: (b) (6), (b) (7)(C)

Sent: Wednesday, December 12, 2018 9:32 PM

To: Girer, Randy M

Subject: Re: IBT (UPS) and UPS, confirming withdrawal of all charges and

notification of 6 month time limits

I will be pursuing these by another NLB attorney when I have time. I do have evidence. It is the time that I do not have.

Sent from Yahoo Mail for iPhone

On Wednesday, December 12, 2018, 7:36 PM, Girer, Randy M <Randy.Girer@nlrb.gov> wrote:

PS: I am not processing this withdrawal request until Friday, because of other casework --so if you change your mind (particularly about the first two charges, where the investigation is mostly done), let me know.

Unless I hear otherwise from you, I will assume that you are withdrawing all charges at this time.

From: Girer, Randy M

Sent: Wednesday, December 12, 2018 5:34 PM

To: (b) (6), (b) (7)(C)

Subject: IBT (UPS) and UPS, confirming withdrawal of all

charges and notification of 6 month time limits

(b) (6), (b) (7)(C)

This will confirm that you told me by telephone that you wish to withdraw all charges currently pending against the

<u>Teamsters and UPS, and that you will re-file when you have</u> more time to provide evidence in the investigation.

Your charge against the Union was filed on 9-19 and the charges against the Employer were filed on 10-31 and 11-19.

Please note that the six month time limit for filing charges will run out on certain allegations, and you will not be able to refile those allegations:

- (1) Union delay until 2018 to provide a grievance form about sexual harassment claim. This allegation is covered under the current charge against the Union, **but the time limit for a charge ended in** (b) (6), (b) (7)(C) You will not be able to re-file this charge.
- (2) 2018 changes by Union and Employer to seniority list in retaliation for your having raised complaints under the contract about being denied opportunity for training. The time limit for charges against Union and Employer concerning this allegation ends (b) (6), (b) (7)(C)
- (3) 2018 failure by the Union to respond to your calls, texts, etc. and failure to assist you. The time limit for charge against Union ends (b) (6), (b) (7)(C)
- (4) 2018 seniority violation by (b) (6), (b) (7)(C), letting other less senior employees go home arguably retaliation for your complaint about requiring injured employees to work. The time limit for charge against Employer ends in (b) (6), (b) (7)(C)
- (6) (b) (7)(c) called you into work then sent you home, arguably retaliation for your complaints about treatment of other employees; and Union's refusal to file a grievance about this -- time limit for charges against Union and Employer ends sometime in (b) (6), (b) (7)(c) Also (b) (7)(c) denial of sick leave request and denial of request to go home early when less senior employees were permitted to go home early. Time limit ends in (b) (6), (b) (7)(c)

Please contact me when you have more time to pursue these charges.

Good luck and happy holidays.

Randy Girer

Randy M. Girer

Field Attorney National Labor Relations Board, Region 20

901 Market Street, Suite 400

San Francisco, CA 94103

Direct Line (628) 221-8845

Cellphone (202) 255-4281

Fax: <u>(415)-356-5156</u>

From: Girer, Randy M

Sent: <u>Tuesday. Dec</u>ember 11, 2018 9:18 PM

To: (b) (6), (b) (7)(C)

Subject: RE: Teamsters, 16-CB-227747; UPS, 16-CA-230318; UPS 20-CA-231272

(b) (6), (b) (7)(C)

I can extend the deadline for your affidavit on the new charge for one more week, until Tuesday (b) (6), (b) (7)(C)

This new charge covers all the events which occurred after you were removed from the (b) (6), (b) (7)(C)

I am willing to work around your schedule: for example, if you are available after work, I can stay late in order to take your statement.

If your schedule prevents you from completing your affidavit by (b) (6), (b) (7)(C), then you will have to withdraw the charge, and refile when you have time to give a statement.

Thank you.

Randy Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281

From: Girer, Randy M

Fax: (415)-356-5156

Sent: Tuesday, December 11, 2018 9:06 AM To:(b) (6), (b) (7)(C)

Subject: Teamsters, 16-CB-227747; UPS, 16-CA-230318; UPS 20-CA-231272

(b) (6), (b) (7)(C)

- (a) You cooperated in investigation of first two charges against Union and Employer, Cases 16-CB-227747 and 16-CA-230318. Those charges are still pending and must be decided soon, so I need additional information from you.
- (b) I am now investigating your new charge filed against UPS, Case 20-CA-231272.
- (c) As I explained previously, you have six months to <u>file a charge</u> starting from date of event(s) that you allege to be unlawful.
- (d) After a charge has been filed, the Charging Party's initial sworn affidavit must be provided quickly, usually within a week or two. It is usual practice to give a Charging Party a deadline to provide the initial sworn affidavit. I have been trying to schedule the affidavit for the new charge. We made progress (D)(6),(E)(7)(C). Hopefully we can complete it later today.
- (e) A new charge must be completely investigated and decided by the Regional Director quickly, usually within about 2 months.
- (f) You are the Charging Party. The Charging Party decides when to file. If a Charging Party is unable for any reason to give affidavits and present evidence (due to a busy schedule, illness, travel plans, family issues, or any other reason), then there are two options: (1) Charging Party can withdraw charge and refile when she/he has time or (2) The charge will be dismissed for non-cooperation and Charging Party can refile when she/he has time.

These requirements apply to all investigations of all charges.

Thank you.

Randy

Randy M. Girer

Field Attorney
National Labor Relations Board, Region 20
901 Market Street, Suite 400
San Francisco, CA 94103
Direct Line (628) 221-8845
Cellphone (202) 255-4281
Fax: (415)-356-5156

From: (b) (6), (b) (7)(C)

Sent: Tuesday, December 11, 2018 1:51 AM To: Girer, Randy M < Randy.Girer@nlrb.gov>

Subject: Re: UPS and IBT cases - deadline for affidavit

This email written by you appears as if I've not been cooperative, which I have been. I've obligated my phone appointments that have been scheduled, to include the one that you had missed. I've also provided proof, as requested, pertaining to my charges. I'm really feeling uncomfortable with how this email has been drafted by you as if you've gone above and beyond to help me, resulting in a lack of cooperation on my part, to be honest.

I'm working the busiest days of my life at this moment, so if I must withdraw my charge and re-file at a later date, then I will do just that, but I'm not comfortable being "rushed" by a deadline season at UPS. Passing my (b) (6), (b) (7)(C) is crucial, so rushing through my day to hurry home to speak with you to meet your deadline is not safe and I refuse to do that by putting my life and others on the road in jeopardy.

FYI, I did fax over the signed affidavit more than 2 weeks ago.

Sent from Yahoo Mail for iPhone

On Monday, December 10, 2018, 8:01 AM, Girer, Randy M < Randy. Girer@nlrb.gov> wrote:

You have six months to file a charge.

After a charge is filed, then you have a very limited time, just 2-3 weeks, to provide your statement in support of the charge.

If you do not cooperate in the investigation by providing a statement, then the charge will be dismissed for "lack of cooperation."

After you have filed a charge, you have a responsibility to provide evidence.

If you do not provide evidence, then the charge will be dismissed for a lack of evidence and lack of cooperation.

If you're too busy to cooperate in the investigation, then you should withdraw the charge, and refile when you have time.

You have six months to file a charge, starting from the date of the event that you're complaining about.

I have been doing my best to help you, but I do need to get information from you to move the case forward.

I can talk with you before or after work, but you will have to make time to talk with me for a couple of hours.

Randy

From: (b) (6), (b) (7)(C)

Sent: Friday, December 7, 2018 8:50 PM

To: Girer, Randy M

Subject: Re: UPS and IBT cases - deadline for affidavit

I thought I did sign it. You also said I had 6 months to proceed if I wanted so can you please tell me why I'm being forced to move forward with a deadline of (b) (6), (b) (7)(C) when I have at least 3 to 4 months left to decide? I'm every day so it's unpredictable what time I will get off because I'm (b) (6), (b) (7)(C) during peak season.

Sent from Yahoo Mail on Android

On Fri, Dec 7, 2018 at 12:27 PM, Girer, Randy M < Randy.Girer@nlrb.gov > wrote:



(a) I need to take an affidavit from you on the new charge no later than (b) (6), (b) (7)(C) We will need at least 2 hours.

(b) I have not received your signed affidavit from the previous case. Did you send it to me?

Please contact me at your earliest convenience to schedule the affidavit. Thank you.
Randy

Randy M. Girer
Field Attorney
National Labor Relations Board, Region 20
901 Market Street, Suite 400
San Francisco, CA 94103
Direct Line (628) 221-8845
Cellphone (202) 255-4281
Fax: (415)-356-5156

From: Girer, Randy M

Sent: Monday, December 10, 2018 7:51 PM

To: (6), (b)

FW: IBT (UPS) and UPS, Cases 16-CA-230318 and 16-CB-227747 -- affidavit (b) (6), (b) (7)(C) Telephone Affidavit Subject:

Attachments: Telephone Affidavit

You never signed your affidavit.

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: Girer, Randy M

Sent: Tuesday, November 06, 2018 6:19 PM

To:(b) (6), (b) (7)(C)

Subject: IBT (UPS) and UPS, Cases 16-CA-230318 and 16-CB-227747 -- affidavit

(b) (6), (b) (7)(C)

Please see attached your telephone affidavit.

Please print out, review and sign your affidavit. You will have to telephone me when you sign, so that I can swear you in. Please return to me by fax, mail or PDF as soon as possible.

Please review carefully. If there are inaccuracies or omissions, you may cross-out the error and correct the affidavit. Please print any changes or corrections neatly in ink. If there are major changes, please call me to discuss them.

Please note that you are signing under penalty of perjury.

- (a) Please sign and date the affidavit.
- (b) Please initial any changes or corrections.
- (c) Please initial the bottom of each page.
- (d) Please fax, mail or email the signed, dated affidavit to me.

If you have any questions, please call. Thank you.

Randy Girer

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: Girer, Randy M

Sent: Thursday. November 15, 2018 7:10 PM

To: (b) (6), (b) (7)(C)

Subject: RE: Teamsters, Local 657 and UPS, Cases 16-CB-227747 and 16-CA-230318



Just FYI – the settlement proposal is more like a "wish list" and I don't know how much the Union will be able to negotiate during your meeting next week. But at least it's a start. I spoke to the (b) (6), (b) (7)(C) and emphasized that the Union will do everything it can for you within the limits of the Contract.

I will prepare a new charge form for the new charge against the Employer and send it to you. Thanks.

Randy

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: Girer, Randy M

Sent: Thursday, November 15, 2018 2:38 PM

To: (b) (6), (b) (7)(C)

Subject: Teamsters, Local 657 and UPS, Cases 16-CB-227747 and 16-CA-230318

Importance: High



I am sending you, below, a copy of some of the emails that I sent to the Union and to the Employer about this case. See in particular what I wrote about a settlement. This is what I wrote to them:

(A) Grievance meeting / Settlement

The Union and Employer are meeting on Tuesday to discuss this case. It would be a perfect opportunity for the parties to resolve this matter with a global settlement.

As a remedy, Charging Party (b) (6), (b) (7)(C) seeks the following.

- (1) Removal of all discipline from (b) file, including
 - a. Suspension for alleged threats to supervisor (statement that would call a lawyer)
 - b. Written warning for incident with a (b) (6), (unprovoked assault by
 - c. Written warning for theft of time (b(b))(p)(1)(1)
- (2) Reinstatement to (0,6,0,7) position.
- (3) Anger management training for local supervisory staff
- (4) Backpay for seniority violations:
 - a. Over the past few weeks, supervisors repeatedly passed over (b) (6), (b) (7)(C) for (b) (6), (b) (7)(C) positions and chose employees with less seniority. (complained about this to and pointed out that it was a contract violation. (complained about this to find the seniority violations.
 - b. (b) (6), (b) (7)(C) asked employees with less seniority to work overtime prior to asking work overtime
 - c. This week, supervisors and and sent sent sent sent sent sent sent home.

d. Note: (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) that should file a grievance over these seniority violations. I do not know if grievances have yet been filed.

(B) <u>Nev</u>	w charge
There w	fill be a new charge against the Employer. $A(b)(6)$, $(b)(7)(C)$ allegedly made statements that
b) (6), (b) (7)(C)	would be disciplined if (soft) continued to file grievances, and that the (soft) did not like that (soft) did not like that (soft) (soft)
b) (6), (b) (7)(C)	continues to file grievances. The charge will allege these 8a1 statements, and the additional discipline
that has	been issued to ^(b) ^{(6), (b)} ^{(7)(C)} (see below).

Presumably if the parties are meeting on Tuesday, a global settlement might be possible.

(C) Additional discipline and retaliatory actions

The Employer has continued to take actions against (b) (6), (b) (7)(C). In the past several weeks:

- 1. Alleged retaliatory discipline: On (b) (6), (b) (7) (C) was called into a meeting about two employees who did not get along. The Employer chose (the (b) (6), who assaulted as the "mediator." Three $^{(b)}$ (6), $^{(b)}$ (7)(C) were present (b) (6), $^{(b)}$ the (b) (6), (b) (7)(C) objected to (0)(0)(0)(0)(1)(0) presence at the meeting, which concerned the (b) (6), (b) (7)(C relationship of two other employees (not and to the designation of "mediator." (b) (6), (b) (7)(C) was hostile toward during this meeting; eventually (b) (6), (b) (7)(0 and the (b) (6), (6), (6)(7)(C) to leave, take their breaks and then return to that if filed a grievance over what had work. After the meeting, reportedly told would issue a warning for "stealing time" for taking too long of a occurred during the meeting, break after the meeting. Warnings were apparently issued both to and to made complaints to the UPS Helpline on (b) (6), (b) (7)(C) concerning this incident.
- Retaliatory incident -sent home from work: On (b) (6), (b) (7)(C), at the very start of filed grievances concerning the incidents on (b) (6), (b) (7)(C) A few hours later, (b) (6), (b) (7)(C) sent (b)(6)(6)(7)(C) was afraid of another assault by to work with spoke to (b) (6), (b) (7)(C) at a nearby workstation. Both the (b) (6), (b) (7)(C) and Charging Party would send (5)(6),(6)(7)(C) to work with (6)(6),(6)(7)(C) given (6)(6),(6)(7)(C) asked why reportedly stated that was tired of calling the UPS Helpline and filing that was sending home for leaving workstation (when from the building. (b)(6),(b)(7)(C) also told to go home. Later that day, HR contacted the Union to say that would be paid the minimum contractual hours for the day.

As noted, the parties on meeting on Tuesday, so perhaps it will be possible for the parties to work together to resolve this dispute. Thank you.

OK that is what I wrote to the Union and to the Employer. So let's see what happens. Now is the chance for you to maybe make some progress to resolve some of these issues. Keep me posted.

Randy

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156 From: Girer, Randy M

Sent: Thursday, December 13, 2018 2:21 PM

To: Dennis McClelland (7865); Laura Bradarich Williams (4328)

Subject: UPS, Cases 16-CA-230318, 20-CA-231384, 20-CA-231272 WITHDRAWN

Mr. McClelland and Ms. Williams:

Thank you for the position paper. I have not yet had a chance to review it.

However, I wanted to let you know immediately that (b) (6), (b) (7)(C) informed me yesterday evening that withdrawing all charges against UPS.

As a result, is withdrawing all charges against UPS.

intends to re-file later when has more time. is aware of the six month time limit for filing charges.

I apologize that I could not give you earlier notice.

The position statement will be in our files, so that if (b) (6), (b) (7)(C) re-files charge(s) against the Employer, UPS will be able to reference that position statement.

Also, (b) (6), (b) (7)(C) is not withdrawing charge against the Union, and your position statement will be helpful for our investigation of that pending charge 16-CB-227747.

I am processing the Charging Party's withdrawal of these charges, and the Regional Director's letter approving the withdrawal will likely issue early next week.

Thank you kindly for your continued cooperation in this matter, and for your efforts to resolve grievances. (b) (6), (b) (7)(C) pending grievances.

Randy Girer

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156 **From:** Girer, Randy M

Sent: Friday, December 7, 2018 1:24 PM

To: 'Dennis McClelland (7865)'

Subject: RE: UPS, Case 16-CA-230318 - Prima Facie Case stated

Mr. McClelland:

Thank you for your quick response, very helpful.

- (a) I will send an email next week providing more detail and formally requesting response on the new charge. However in the position paper due on Dec. 12, please explain or attach the relevant seniority rules so I have more understanding of your comments. As noted, there is no finding of a violation on the pending charge. However CP has stated a prima facie case of a violation of Section 8(a)(1) and (3) of the Act. So for the sake of any settlement, the Employer's close consideration of (b) (6), (b) (7)(C) BP claims would be appropriate.
- (b) Based on the investigation, (b) (6), (b) (7)(C) has raised concerns of ongoing issues in this work location with the supervisory staff particularly as they relate to (b) (6), (b) (7)(C) including claims of discrimination, retaliatory actions, abusive language and physical assault among coworkers and by supervisors, anger management issues, and the Employer's ongoing failure to investigate or address these matters. Perhaps as Counsel this is an area you could address with your client. Obviously, these alleged patterns are also relevant to this ULP investigation but the ULP charge process will not resolve ongoing issues or a culture of bullying.

My aim here is to enforce the goal of the Act to bring about "industrial peace," and to the extent the parties are able to resolve this matter to the satisfaction of all parties including (b) (6). (b) (7)(C), that would be the preferred outcome. I will await the Employer's response due Dec. 12, and as noted, I will be getting you additional information on the new charge next week.

Thank you for your continued cooperation in this matter.

Have a great weekend.

Randy

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: Dennis McClelland (7865) [mailto:Dennis.McClelland@phelps.com]

Sent: Friday, December 07, 2018 7:10 AM **To:** Girer, Randy M <Randy.Girer@nlrb.gov>

Cc: Laura Bradarich Williams (4328) < Laura. Bradarich@phelps.com >; Bonnie Solomon (7873)

<Bonnie.Solomon@phelps.com>

Subject: RE: UPS, Case 16-CA-230318 - Prima Facie Case stated

Thanks for the clarification, Ms. Girer. We will respond to each charge in order. It seems that one of the main issues here is that (b) (6), (b) (7)(C) has an interpretation of seniority that differs from that of the Company and the Union. So, as I understand it, the Company and the Union explained to that (did not have a back pay claim because did not have the seniority rights claims (apparently (b) (6), (b) (7)(C) is confusing the "company seniority" date for benefits, vacation, etc. versus "building seniority," which controls seniority for bidding of work within the building. We do not consider it to be duress where the Company and the Union explain CBA terms to an employee (that is what they are supposed to do). And, as you know, the Union's duty to (b) (6), (b) (7)(C) does not require it to pursue frivolous claims (claims that adversely impact valid seniority rights of other union members). Also, it is my understanding that

was correctly told could not use a lawyer in the grievance process (which is true, as neither side uses lawyers unless and until it deadlocks to arbitration). No one, to our knowledge, suggested that could not have or use a lawyer for claims brought outside the CBA grievance process.

We will closely examine the issues raised below (and confirm our understanding of the situation), and respond in our position statements for the respective charges.

From: Girer, Randy M < Randy.Girer@nlrb.gov > Sent: Thursday, December 6, 2018 9:12 PM

To: Dennis McClelland (7865) < Dennis.McClelland@phelps.com >

Cc: Laura Bradarich Williams (4328) <Laura.Bradarich@phelps.com>; Bonnie Solomon (7873)

<Bonnie.Solomon@phelps.com>

Subject: RE: UPS, Case 16-CA-230318 - Prima Facie Case stated

Mr. McClelland:

- (1) I know that (b) (6), (b) (7)(C) was re-admitted to the that forward. was re-admitted to the
- (2) Please provide a copy of any written settlement, and list of pending and settled grievances.
- (3) Were all disciplinary actions removed from (b) (6), (b) (7)(C) file as part of settlement? Can you advise on status of disciplinary actions in file.
- (4) I am attaching all open charges. I apologize; the Region 16 charge was double-docketed as a Region 20 charge (20-CA-231384) so there is duplication.
- (5) Charge 20-CA-231272 raises new issues which you and I had briefly discussed a couple of weeks ago—(a) that (b) (6), (b) (7)(C) allegedly made certain unlawful comments about union and protected activities and (b) that was denied work opportunities and (b) that was violated when was sent home early (while lower seniority employees remained working) and when was not given the opportunity to work as (b) (6), (b) (7)(C) while less senior employees did that work.
- (6) I am still collecting the information about the newest charge, but backpay: (a) Backpay for the periods when was delayed in entering the program and later removed from the program; (b) Backpay for the period when less senior employees were given opportunities to work as (b) (6), (b) (7)(C) or to work extra hours, and was not given these opportunities, so lost wages.
- (7) My understanding is that the Employer and Union jointly told (b) (6), (b) (7)(C) that could not pursue grievances related to these backpay claims, and cacordingly withdrew the grievances under duress. claims that was forced to withdraw those grievances. In these circumstances, we might not defer to a grievance settlement.
- (8) (b) (6), (b) (7)(C) also wanted the possibility to pursue certain claims with could not do so. However is not agreeing to waive statutory claims (such as (b) sexual harassment claim).

Please note that there has been no Regional determination on any of the issues in this case. I am still trying to facilitate a settlement of the matter.

I am still investigating, and I have not made any recommendations. But I wanted to alert you to the possibility that deferral may not be appropriate in a situation where the Charging Party claims that the Union has acted contrary to interests or where there is a claim of duress.

To summarize:

As I understand it, remaining issues include (a) backpay claims; (b) removal of discipline from file; (c) pending sexual harassment case (being handled by private counsel).

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 From: Dennis McClelland (7865) [mailto:Dennis.McClelland@phelps.com]

Sent: Tuesday, December 04, 2018 5:56 PM To: Girer, Randy M < Randy.Girer@nlrb.gov>

Cc: Laura Bradarich Williams (4328) < Laura. Bradarich@phelps.com >; Bonnie Solomon (7873)

<Bonnie.Solomon@phelps.com>

Subject: RE: UPS, Case 16-CA-230318 - Prima Facie Case stated

Ms. Girer:

We are confused by your email. The Company and the Union held a local hearing on grievances that mirrored the referenced ULP charge. The parties also considered the ULP charge in the grievance hearing. The parties settled numerous grievances and nine of the 14 allegations in the ULP charge.

(b) (6), (b) (7)(C) signed off on the settlement of the grievances and ULP allegations. As part of the settlement, UPS agreed to provide (b) (6), (b) (7)(C) an additional qualifying period with respect to the program. So, (b) (6), (b) (7)(C) was not "directed" to "drop" grievances. The parties settled the grievances.

Five of the allegations in the referenced ULP charge remain open, and we intended to address those remaining allegations in our position statement. Also, before the local hearing, (b) (6), (b) (7)(C) filed a second charge in Region 20 (20-CA-231384) that contained charge allegations that appear to be duplicative of Case 16-CA-230318. UPS received the new charge after the local hearing, however. Many of the allegations in the new charge were settled as well. Please provide some clarity at this point as to the differences in the two charges and which allegations remain at issue as to each charge so we can focus the responses accordingly.

As we will detail in UPS's responses, UPS disputes the allegations in the charges and denies that it retaliated against (and deferral to the grievance process is appropriate in any event). We trust that you will consider UPS's responses before drawing ultimate conclusions as to the merits of this matter.

From: Girer, Randy M < Randy.Girer@nlrb.gov>

Sent: Tuesday, December 4, 2018 7:57 PM

To: Dennis McClelland (7865) < Dennis. McClelland@phelps.com>

Cc: Laura Bradarich Williams (4328) <Laura.Bradarich@phelps.com>; Bonnie Solomon (7873)

<Bonnie.Solomon@phelps.com>

Subject: UPS, Case 16-CA-230318 - Prima Facie Case stated

Mr. McClelland:

I understand that the Union and Employer held a meeting wherein it was agreed to put (b)(6), (b)(7)(C) back into the program ((b) (6), (b) (7) (C) advised me during the meeting, was directed to drop grievances for backpay related to the seniority violations and the Employer's failure to place in the program. I am aware that the deadline for Employer response was extended. Based on the evidence adduced to date in the investigation, there is a colorable claim that the Employer retaliated against because of Union and protected activities, including seniority violations and failure to place in the Please note that, ultimately, if the Regional Director finds merit to these claims, we would seek full backpay for the program, notwithstanding the fact that the grievances seniority violations and the failure to place were dropped.

Thank you.

Randy Girer

Field Attorney
National Labor Relations Board, Region 20
901 Market Street, Suite 400
San Francisco, CA 94103
Direct Line (628) 221-8845
Cellphone (202) 255-4281
Fax: (415)-356-5156

From: Girer, Randy M

Sent: Monday, November 19, 2018 4:47 PM

To: 'Dennis McClelland (7865)'

Subject: RE: UPS, Case 16-CA-230318 - EOT granted to December 12

Mr. McClelland:

EOT to December 12 for Employer response is granted.

I hope the parties may be able to resolve some or all of the allegations.

Thank you. Randy

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: Dennis McClelland (7865) [mailto:Dennis.McClelland@phelps.com]

Sent: Monday, November 19, 2018 1:41 PM To: Girer, Randy M < Randy.Girer@nlrb.gov>

Cc: Laura Bradarich Williams (4328) <Laura.Bradarich@phelps.com>; Bonnie Solomon (7873)

<Bonnie.Solomon@phelps.com>

Subject: RE: UPS, Case 16-CA-230318 - Prima Facie Case stated

Ms. Girer:

Per our discussion today, UPS is rescheduling the local hearing on (b) (6), (b) (7)(C) grievances to occur next week. In light of this and the number of issues that needs to be addressed in the response to the charge, we respectfully request a two-week extension of time to submit the position statement (up to and including Wednesday, December 12, 2018). We hope that the matter may be resolved, or at least the issues narrowed, as a result of the local hearing. Please advise if a two-week extension is acceptable. Thank you in advance for any professional courtesy you can provide.

From: Girer, Randy M < Randy.Girer@nlrb.gov>
Sent: Friday, November 16, 2018 2:21 PM

To: Dennis McClelland (7865) < <u>Dennis.McClelland@phelps.com</u>> Subject: RE: UPS, Case 16-CA-230318 - Prima Facie Case stated

Mr. McClelland:

Just to clarify, at this point, Charging Party (b) (6), (b) (7)(C) has stated a *prima facie* case that UPS may have retaliated against because sought assistance from the Union, filed grievances, raised concerns under the CBA, and engaged in protected concerted activities, by harassing issuing discipline, denying work opportunities, violating program and by disparate treatment.

Obviously I have not seen the Employer's response, and there has been no determination on the merits on any portion of this case, but I wanted to advise you of my preliminary assessment of the evidence presented to date. I am hopeful that the parties may be able to work something out on Tuesday.

If no settlement is reached, then the Employer's response will be requested no later than November 28, as stated in my email below.

Thank you and have a great weekend.

Randy

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: Girer, Randy M

Sent: Thursday, November 15, 2018 2:28 PM

To: 'Dennis McClelland (7865)' < <u>Dennis.McClelland@phelps.com</u>> Subject: RE: UPS, Case 16-CA-230318 - - Additional information

Dennis:

Thank you.

I have also advised the Union of the matters stated in my email below.

I am hopeful that perhaps the parties can work something out, at this early stage in the case.

Randy

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: Dennis McClelland (7865) [mailto:Dennis.McClelland@phelps.com]

Sent: Thursday, November 15, 2018 2:26 PM To: Girer, Randy M < Randy.Girer@nlrb.gov>

Subject: RE: UPS, Case 16-CA-230318 - - Additional information

Randy:

Thank you for bringing this to my attention. One of my colleagues is assisting me with the investigation so I will check in with on the status and see if we can get the issues in the charge on the table.

From: Girer, Randy M < Randy.Girer@nlrb.gov > Sent: Thursday, November 15, 2018 5:15 PM

To: Dennis McClelland (7865) < <u>Dennis.McClelland@phelps.com</u>> Subject: RE: UPS, Case 16-CA-230318 - - Additional information

Importance: High

Dennis:

Monday would be fine. You should be aware of some new developments.

Grievance meeting / Settlement

The Union and Employer are meeting on Tuesday to discuss this case. It would be a perfect opportunity for the parties to resolve this matter with a global settlement.

c. Written warning for theft of time (b)(t),(t)(C) (2) Reinstatement to position. (3) Anger management training for local supervisory staff (4) Backpay for seniority violations: a. Over the past few weeks, supervisors repeatedly passed over (b) (6), (b) (7)(C) for (b) (6), (b) (7)(C) positions and chose employees with less seniority. (b) (6), (b) (7)(c) complained about this to (b) (6), (b) and pointed lost significant wages as a result of the seniority violations. out that it was a contract violation. b. (b) (6), (b) (7)(C) asked employees with less seniority to work overtime prior to asking overtime. c. This week, home while employees with less seniority were not sent home. told (b) (6), (b) (7)(C) that should file a grievance over these seniority d. Note: (b) (6), violations. I do not know if grievances have yet been filed. New charge Just a heads up that there will be a new charge. A(b) (6), (b) (7)(C) made statements that the Charging Party would be disciplined if continued to file grievances, and that the supervisor did not like that (b) (6), (b) (7)(C) continues to file grievances. The charge will allege these 8a1 statements, and the additional discipline that has been issued to (b)(6),(b)(7)(C) (see below). Presumably if the parties are meeting on Tuesday, a global settlement might be possible. Notice re possible issue and liability I feel ethically constrained to advise you that the Employer may have liability under anti discrimination laws. I am no expert but the facts of this case (See my prior email below) may state a colorable claim of sexual harassment and denial because of retaliation for raising that claim. (b) (6), (b) (7)(C) has filed with the of work opportunities to become a I believe may have also retained an attorney. Additional discipline and retaliatory actions The Employer has continued to take actions against (b) (6), (b) (7)(C). In the past several weeks: 1. Alleged retaliatory discipline: On (b) (6), (b) (7)(C) was called into a meeting about two employees who (the (b) (6), (b) (7)(C) who assaulted (b) (6), (b) (7)(C) as the "mediator." did not get along. The Employer chose supervisors were present (b) (6), (b) (7)(C)and(b)(6),(b) (b) (6), (b) (7)(C) presence at the meeting, which concerned the relationship of other employees (not as the "mediator." (b) (6), (b) (7)(C) was hostile toward and to the designation of during this meeting; eventually (b) (6), (b) (7)(C) told $^{(b),(b),(7)(C)}$ and (b) (6). leave, take their breaks and then return to work. After the meeting, filed a grievance over what had occurred during the meeting, would issue a warning for "stealing time" for taking too long of a break after the meeting. Warnings were apparently issued both to made complaints to the UPS Helpline on $^{(b)}$ $^{(6)}$, $^{(b)}$ $^{(7)}$ and to (b) (6), (b) (7 concerning this incident. 2. Retaliatory incident -sent home from work: On (b) (6), (b) (7)(C) at the very start of grievances concerning the incidents on (b) (6), (b) (7)(C) A few hours later, (b) (6), (b) (7)(C) sent employee was afraid of another assault by at a nearby workstation. Both the (b) (6), (b) (7)(C) and Charging Party asked given (b) (6), (b) (7)(C) to work with reportedly stated that would send prior aggression. calling the UPS Helpline and filing grievances. that went to talk to the (b) (6), (b) (7)(C) home for leaving workstation (when from the building. (b) (6) directed ()

As a remedy, Charging Party (b) (6), (b) (7)(C) seeks the following:

file, including

b. Written warning for incident with a (b) (6), (unprovoked assault by (b) (6), (b) (7)(

would call a lawver)

Suspension for alleged threats to supervisor (statement that

(1) Removal of all discipline from

As noted, the parties on meeting on Tuesday, so perhaps it will be possible for the parties to work together to resolve this dispute.

Thank you.

Randy Girer (Ms.)

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: Dennis McClelland (7865) [mailto:Dennis.McClelland@phelps.com]

Sent: Thursday, November 15, 2018 1:21 PM To: Girer, Randy M < Randy.Girer@nlrb.gov>

Subject: RE: UPS, Case 16-CA-230318 -- Response requested Wednesday, November 28

Mr. Girer: I am going to be out of the office in a meeting all day tomorrow. Would Monday work for you? If so, let me know some times you have available.

From: Girer, Randy M < Randy.Girer@nlrb.gov > Sent: Wednesday, November 14, 2018 6:34 PM

To: Dennis McClelland (7865) < Dennis.McClelland@phelps.com >

Subject: FW: UPS, Case 16-CA-230318 -- Response requested Wednesday, November 28

Mr. McClelland:

Please call to discuss at your earliest convenience.

Thank you. Randy Girer

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: (b) (6), (b) (7)(C) <u>@ups.com</u> [<u>mailto</u> (b) (6), (b) (7)(C) <u>@ups.com</u>]

Sent: Wednesday, November 14, 2018 10:17 AM To: Girer, Randy M < Randy. Girer@nlrb.gov>

Subject: RE: UPS, Case 16-CA-230318 --, Response requested Wednesday, November 28

Good Afternoon Randy:

Phelps Dunbar is representing us in this case. Dennis McClelland or someone from his team will be contacting you shortly.

Regards,



(b) (6), (b) (7)(C)

ы (ө), (ь) (७)(С) • UPS Legal Department B3/F4

55 Glenlake Parkway, NE • Atlanta, GA 30328

P: (b) (6), (b) (7)(C) • F: 404.828.6912

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From: Girer, Randy M [mailto:Randy.Girer@nlrb.gov]

Sent: Tuesday, November 13, 2018 7:09 PM

To:(b) (6), (b) (7)(C) @ups.com>

Subject: [EXTERNAL] RE: UPS, Case 16-CA-230318 --, Response requested Wednesday, November 28

(b) (6), (b) (7)(C)

Please call me to discuss this case at your earliest convenience.

Thank you. Randy Girer

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156

From: Girer, Randy M

Sent: Wednesday, November 07, 2018 3:54 PM

To: (b) (6), (b) (7)(C) @ups.com' < (b) (6), (b) (7)(C) @ups.com>

Subject: UPS, Case 16-CA-230318 --, Response requested Wednesday, November 28

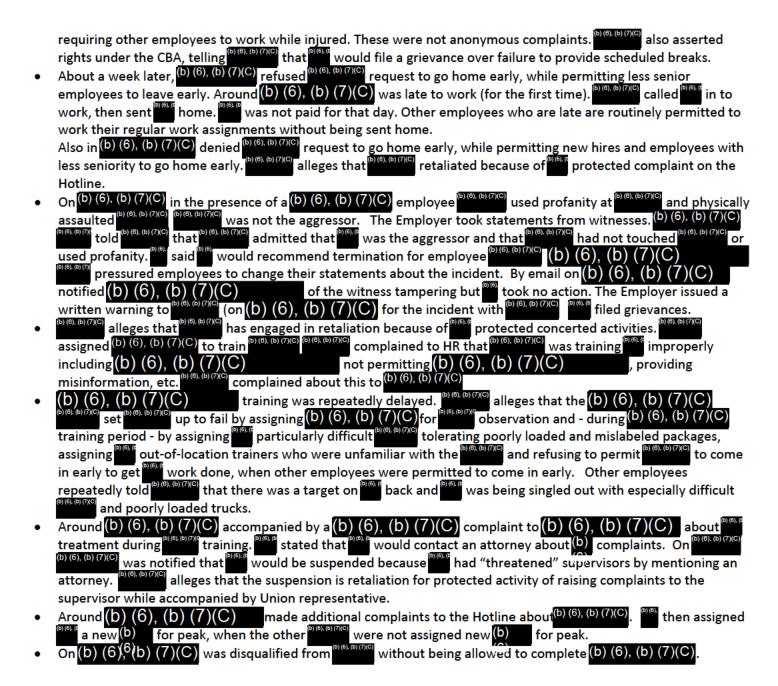
(b) (6), (b) (7)(C)

See attached charge. I am requesting Employer response no later than Wednesday, November 28.

Allegations:

Charging Party (b) (6), (b) (7)(C) alleges that the Employer retaliated against for protected concerted and Union activity. has been employed by UPS as a (b) since(b)(6), (b)(7)(C), (b)(6), (b)while employed at (b) (6), (b) (7)(C) seasons as (b) (6), (b) (7)(C)worked . When) and (b) (6), (b) (7)(C)) that notified () was interested in that this was not a certified facility and that would be able to retain seniority. that (b) (6), (b) (7)(C) told was Number on the seniority list. In(b)(6), (b)(7)(C) filed a complaint about sexual harassment by (b) (6), (/) C . During the investigation, would apologize, this would all "go away," stating: You do said to and about (b) (6), (b) (7)(C) filed a complaint with UPS hotline about don't you? also went to the Union for assistance and filed a complaint with training. (b) (6), (b) (7)(C) sought multiple times to assert rights under CBA to enter into delayed in retaliated against alleges that training. complaint to UPS hotline as well as for assertion of rights under the CBA. In (b) (6), (b) (7)(C) filed concerted complaints with UPS hotline about an offensive flag posted by (b) (6), (b) (7)(C)

policy of limiting availability of water for workers, and about



Board Affidavits:

I request to take affidavits from any individuals with information relevant to this investigation.

Please be advised that the failure to present representatives who would appear to have information relevant to the investigation, for the purposes of my taking sworn statements, constitutes less than complete cooperation in the investigation of the charge.

Documents:

Please provide the following:

- (a) Employee file for (b) (6), (b) (7)(C)
- (b) Copies of all Hotline complaints filed by (b)(8),(6)(7)(
- (c) Explanation for why (b)(6),(b)(7)(c) was not permitted to start (b)(6),(b)(7)(c) training until (b) (6), (b) (7)(c)
- (d) Explanation for why was not permitted to complete training.

Date for Submitting Evidence:

To resolve this matter as expeditiously as possible, you must provide your evidence and position paper by **Wednesday, November 28**. If you are willing to allow me to take affidavits, please contact me to schedule them. Electronic filing of position statements and documentary evidence through the Agency website is preferred but not required. To file electronically, go to www.nlrb.gov, select E-File Documents, enter the NLRB case number, and follow the detailed instructions. If I have not received all your evidence by the due date, it will be necessary for me to make my recommendations based upon the information available to me at that time.

Please contact me if you have any questions.

Thank you.

Randy Girer

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156 From:

(b) (6), (b) (7)(C)_{@ups.com}

Sent:

Thursday, November 15, 2018 8:06 AM

To:

Girer, Randy M

Subject:

RE: UPS, Case 16-CA-230318 --, Response requested Wednesday, November 28

Good Morning Randy: My pleasure. Let me know if you do not hear from them by end of day today.

Regards, o) (6), (b) (7)(C

(b) (6), (b) (7)(C)

o) (6), (6) (7)(6) • UPS Legal Department B3/F4

55 Glenlake Parkway, NE • Atlanta, GA 30328

P: (b) (6), (b) (7)(C) • F: 404.828.6912

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From: Girer, Randy M [mailto:Randy.Girer@nlrb.gov]

Sent: Wednesday, November 14, 2018 6:30 PM

To:(b) (6), (b) (7)(C)

@ups.com>

Subject: [EXTERNAL] RE: UPS, Case 16-CA-230318 --, Response requested Wednesday, November 28

Thank you.

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281

Fax: (415)-356-5156

From: (b) (6), (b) (7)(C) @ups.com [mailto (b) (6), (b) (7)(C) @ups.com]

Sent: Wednesday, November 14, 2018 10:17 AM To: Girer, Randy M < Randy. Girer@nlrb.gov>

Subject: RE: UPS, Case 16-CA-230318 --, Response requested Wednesday, November 28

Good Afternoon Randy:

Phelps Dunbar is representing us in this case. Dennis McClelland or someone from his team will be contacting you shortly.

Regards,) (6), (b) (7)(C

(b) (6), (b) (7)(C)

• UPS Legal Department B3/F4

55 Glenlake Parkway, NE • Atlanta, GA 30328

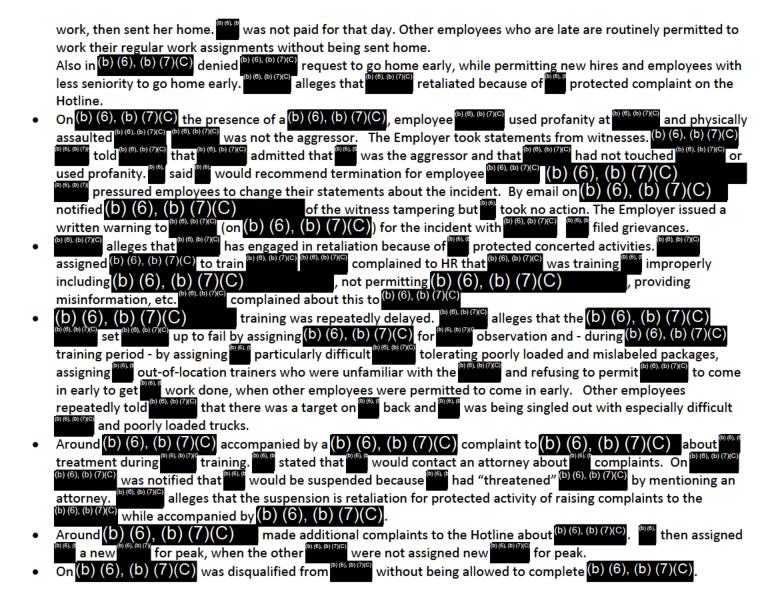
1

P:(b) (6), (b) (7)(C) • F: 404.828.6912

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From: Girer, Randy M [mailto:Randy.Girer@nlrb.gov] Sent: Tuesday, November 13, 2018 7:09 PM To:((b) (6), (b) (7)(C) @ups.com> Subject: [EXTERNAL] RE: UPS, Case 16-CA-230318 --, Response requested Wednesday, November 28 (b) (6), (b) (7)(C) Please call me to discuss this case at your earliest convenience. Thank you. Randy Girer Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156 From: Girer, Randy M Sent: Wednesday, November 07, 2018 3:54 PM To: $(b) (6), (b) (7)(C)_{aups.com'} < (b) (6), (b) (7)(C)_{aups.com} > (c)$ Subject: UPS, Case 16-CA-230318 --, Response requested Wednesday, November 28 (b) (6), (b) (7)(C) See attached charge. I am requesting Employer response no later than Wednesday, November 28. Allegations: Charging Party (b) (6), (b) (7)(C) alleges that the Employer retaliated against for protected concerted and Union activity. has been employed by UPS as (b) (6), (b) (7)(C) seasons as (b) (6), (b) (7)(C)) while employed at^{(b) (6), (b) (7)(C)} . When worked she notified was interested in that this was not a certified facility and that would be able to retain They told seniority. was Number on the seniority list. In(b)(6), (b)(7)(C) filed a complaint about sexual harassment by (b)(6), (b) (1)(C) During the investigation, would apologize, this would all "go away," stating: You do said to and about (b) (6), (b) (7)(C) filed a complaint with UPS hotline about also went to the Union for assistance and filed a complaint with rights under CBA to enter into training. (b) (6), (b) (7) (C) delayed in sought multiple times to assert retaliated against alleges that training. complaint to UPS hotline as well as for assertion of rights under the CBA. In (b) (6), (b) (7)(C) filed concerted complaints with UPS hotline about an offensive flag posted by (b) (6), (b) (7)(C) policy of limiting availability of water for workers, and about (b) (6), (b) (7 requiring other employees to work while injured. These were not anonymous complaints. rights under the CBA, telling (b) (6), (b) (7)(C) that would file a grievance over failure to provide scheduled breaks. About a week later, (b) (6), (b) (7)(C) refused (6), (6), (6), (7)(C) request to go home early, while permitting less senior

employees to leave early. Around (b) (6), (b) (7)(C) was late to work (for the first time).



Board Affidavits:

I request to take affidavits from any individuals with information relevant to this investigation.

Please be advised that the failure to present representatives who would appear to have information relevant to the investigation, for the purposes of my taking sworn statements, constitutes less than complete cooperation in the investigation of the charge.

Documents:

Please provide the following

- (a) Employee file for (b) (6), (b) (7)(C) h
- (b) Copies of all Hotline complaints filed by (b)(6)(6)(6)(7)(6)
- (d) Explanation for why was not permitted to complete training.

Date for Submitting Evidence:

To resolve this matter as expeditiously as possible, you must provide your evidence and position paper by **Wednesday, November 28**. If you are willing to allow me to take affidavits, please contact me to schedule them. Electronic filing of position statements and documentary evidence through the Agency website is preferred but not required. To file electronically, go to www.nlrb.gov, select E-File Documents, enter the NLRB case number, and follow the detailed instructions. If I have not received all your evidence by the due date, it will be necessary for me to make my recommendations based upon the information available to me at that time.

Please contact me if you have any questions.

Thank you.

Randy Girer

Randy M. Girer Field Attorney National Labor Relations Board, Region 20 901 Market Street, Suite 400 San Francisco, CA 94103 Direct Line (628) 221-8845 Cellphone (202) 255-4281 Fax: (415)-356-5156



Louisiana | Mississippi | Texas | Florida | Alabama | North Carolina | London

LAURA BRADARICH WILLIAMS (817) 305-0328 laura.williams@phelps.com

December 12, 2018

21914-0564

VIA NLRB E-PORTAL

Randy Girer Field Attorney National Labor Relations Board – Region 20 901 Market Street, Suite 400 San Francisco, CA 94103

Re: (b) (6), (b) (7)(C) v. United Parcel Service, Inc. Case No. 16-CA-230318

Dear Ms. Girer:

Respondent United Parcel Service, Inc. ("UPS" or the "Company") submits this position statement in response to the unfair labor practice charge filed by Charging Party (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) on October 31, 2018. UPS emphatically denies that it engaged in any unfair labor practice under the National Labor Relations Act ("NLRA"). As demonstrated below, UPS has taken no action whatsoever against (b) (6), (b) (7)(C) in retaliation for engaging in any alleged protected activity under the NLRA. Accordingly, UPS requests that the charge be promptly dismissed on its merits.

STATEMENT OF FACTS

A. Background

UPS is a world-wide package delivery and business logistics service. The company manages the flow of goods, funds, and information in more than 200 countries and territories worldwide on a daily basis. UPS operates package processing facilities throughout the United States and the world, including the Georgetown package delivery center in Georgetown, Texas (the "Georgetown Facility"). is employed as (b) (6), (b) (7)(C) in the Georgetown Facility's (b) (6), (b) (7)(C) (the "Georgetown Facility"). The Georgetown Facility is managed by (b) (6), (b) (7)(C) ").

B. The UPS/Teamsters Collective Bargaining Agreement

UPS has entered into a CBA with the International Brotherhood of Teamsters, Local No. 657 (the "Union"), which sets forth various policies and procedures to be followed by employees and UPS. The parties' relationship is governed by the National Master United Parcel Service Agreement and Southern Region Supplement Agreement for the period of August 1, 2013,

through July 31, 2018.¹ (A copy of the CBA is attached as Exhibit A). [10, (and at all relevant times, has been) a member of the Union, and, therefore, is subject to and bound by the CBA negotiated by the Union on behalf.

1. Seniority Provisions

The CBA sets forth a number of provisions concerning the determination and application of seniority. Article 48 provides that "Seniority will be on a Center basis and by job classification." (Exhibit A, p. 188). Seniority is attained after 30 days of working in a job classification within a 120-day period. (Exhibit A, p. 183).

From time to time, part time employees may wish to transfer to another location. In such cases, the CBA provides in Article 22, Section 6, that "Company seniority shall be retained *for the purpose of number of weeks of vacation, and number of holidays* in accordance with the applicable Supplement at the new location." (Exhibit A, p. 70, emphasis added). However, the CBA expressly provides that "Job Classification Seniority shall be end-tailed" meaning that the employee will be placed *at the bottom of his or her job classification seniority list at his or her new location.* (*Id.*). This job classification seniority date is relevant in a number of key ways in the course of daily operations. For example, to the extent that extra work is available, Article 49 provides that "the work shall be assigned by seniority *within the classification and work area* to those who are qualified, present and available." (Exhibit A, p. 208, emphasis added).

2. Temporary Cover Drivers (TCDs)

In many cases, a newly-hired UPS employee begins his or her career as a part-time package handler responsible for sorting, loading, or otherwise processing packages inside UPS facilities. By contrast, full-time package car drivers are responsible for picking up and delivering customer packages in UPS's familiar brown package cars. UPS is committed to promoting employees from within whenever possible. Accordingly, from time to time, part-time employees may be given the opportunity to train to operate package cars. In the Georgetown Facility, many package handlers choose to obtain driver training by becoming "temporary cover drivers" or "TCDs." A TCD is package handler who has been trained as a driver and is "on call" in the event that a full-time package car driver is absent and his or her route must be covered.

Pursuant to Article 49, Section 7, of the CBA, when a package center requires TCDs, Human Resources posts a TCD training list. (See Exhibit A, p. 213). Interested employees must then sign up to become candidates for training, provided that they meet certain preliminary qualifications, such as being able to operate a manual transmission. Human Resources then contacts employees on the TCD training list in seniority order to offer them the opportunity to begin training.² Driver training begins with a 40-hour class offered on a district-wide basis in McKinney, Texas ("Intergrad"); although Intergrad is preferred, there is also an alternative local

¹ The parties have negotiated a new collective bargaining agreement, but it is not yet effective. The CBA attached as Exhibit A remains in effect.

Once an employee has qualified as a cover driver, the CBA requires that they be offered TCD work in accordance with seniority rules. (See Exhibit A, p. 213 – 214). However, the CBA does not contain such requirements during the TCD training process.

class offered on a limited basis. If an employee is available to attend driver training class when offered, he or she attends. If the employee is unavailable or otherwise does not wish to attend training class when offered, Human Resources offers the training slot to the next most senior employee (by building seniority date) until all slots are filled.

Each part-time employee from the Georgetown Facility who passes the driver training class then returns to the Georgetown Facility to begin a 30-day probationary period of on road training, during which time they complete a training packet. The Georgetown Facility has a limited number of designated training routes, selected for their diversity to give trainees the opportunity to practice all UPS methods that they might need covering any given route. Trainees are assigned to an available training route, or, if multiple training routes are available, they work with management to select the route for which they have the most area knowledge. The trainee remains assigned to the same training route throughout the 30-day period. For the first three days, trainees are given one-on-one training with a supervisor and a reduced workload so that they can learn the area. For the remainder of the 30-day period, trainees are expected to complete normal workloads alone, thereby demonstrating the ability to cover a regular route.

If at any point during the 30-day period, the employee demonstrates a lack of progress or skill, the employee may be "disqualified" at the discretion of the management personnel supervising his or her training. UPS operates in a highly competitive, time-sensitive industry. Accordingly, UPS package car drivers work on carefully planned, tightly-scheduled routes; UPS devotes considerable resources to the development of these "planned days" to ensure that it meets its commitments to customers and its sterling reputation in its industry. It is critical that no employee be given the responsibility to run package routes before he or she demonstrates the requisite skill to succeed. If, however, the employee completes his or her 30-day probationary period, he or she is entitled to perform TCD work when needed, according to his or her seniority. (See Exhibit A, p. 213).

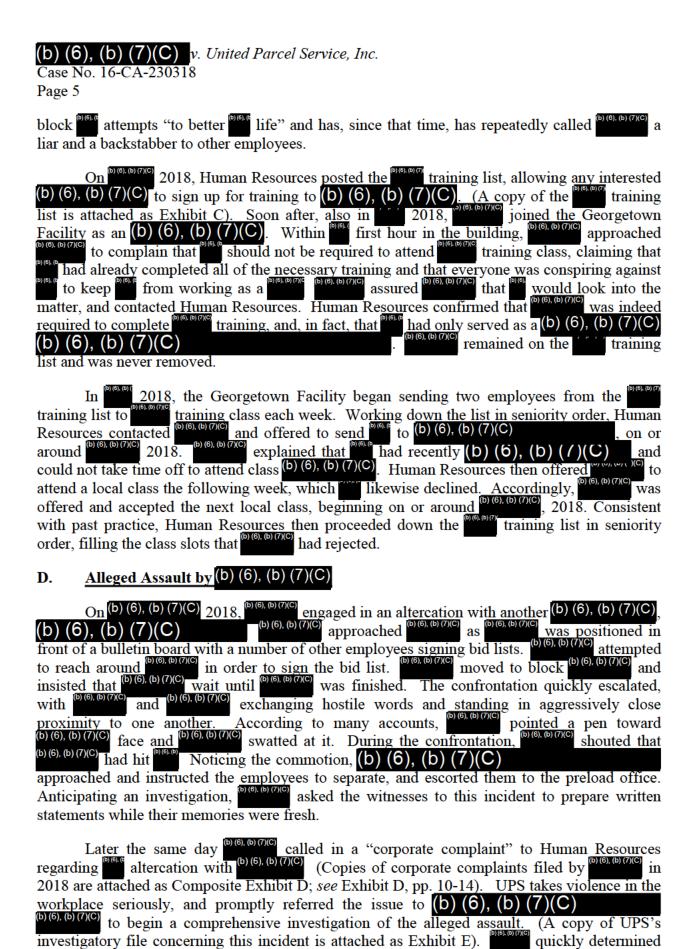
3. The Grievance Process

If an employee believes that the terms of the CBA have been violated, the employee may file a grievance regarding the matter and take advantage of the CBA's comprehensive grievance process. The grievance process includes four steps at which a grievance could be resolved: (1) a local hearing; (2) a panel hearing before the Southern Region Area Parcel Grievance Committee panel ("SRAPGC panel"); (3) a panel hearing before a SRAPGC Deadlock panel ("SRAPGC Deadlock panel"); and (4) binding arbitration before a Federal Mediation and Conciliation Service arbitrator. (Exhibit A, pp. 217-220). Once an employee files a grievance, Union representatives advocate on behalf of the employee grievant at a local hearing, which may continue to a regional (or national) panel hearing and a deadlock panel hearing, should the Union and UPS not reach a resolution. If each panel considering the grievance remains deadlocked, a binding arbitration is held before an arbitrator. (Exhibit A, pp. 217-220). Accordingly, the CBA's grievance process provides a fair means for resolving employment disputes that arise under the contract, including the very dispute raised in Case No. 16-CA-230318.

(b) (6), (b) (7)(C) v. United Parcel Service, Inc. Case No. 16-CA-230318 Page 4 C. **Employment at UPS** works as a(b) (6), (b) (7)(C) in the Georgetown Preload with a building seniority date of (b) (6), (b) (7)(C). (A summary of (b) (6), (b) (7)(C) employment history with UPS is attached as (b) (6), (b) Exhibit B). began career with UPS in While in League City, (b) (6), (b) (7)(C) attempted to qualify as a complete the 30-day qualification period necessary to do so. then (b) (6), (b) (7)(C) (which is part of UPS's (b) (6). (b) work while in (b) (6), (b) (7)(0 On or around (b) (6), (b) (7)(c) 2018, (b) (6), (b) (7)(C) to the Georgetown Facility, where the CBA governs. At the time, the Georgetown Facility was managed by (b) (6), (b) (7) At each UPS facility, a member of UPS management is responsible for overseeing health and safety concerns, including proper workplace attire. During the relevant period at the Georgetown Facility, this function was (and is) performed by (b) (6), (b) (b) (6), (b) (7)(C) In approximately (10,6),(0)(7)(2018, **(b) (6)**, **(b) (7)(C)** posted a list of (b) (6), (b) (7)(C) in what then believed to be seniority order. In reality, the list ranked employees by their hire date, rather than their building seniority date. Unfortunately, this list gave the erroneous impression that (6)(6)(6)(7)(6) was near the top of the seniority list, due to the significant difference between hire date and seniority date. was summoned to a meeting with (b) (6), (b) (7)(0) Soon after posted the list, and (b) (6), (b) (7)(C) claimed that tank top did not comply with the dress code, singled out by who told that torso, while others were purportedly permitted to wear similar on, (b)(0)(0)(7)(c) gave an unqualified apology for the misunderstanding. gesturing in the direction of tank tops. After some discussion, not be allowed to speak to going forward. While nevertheless asked that this was impossible, the parties agreed that would not speak to without a Union steward present. indicated that was satisfied with this resolution. Following the meeting, (b) (6), (b) (7)(C) approached and advised that the (b) (6), (b) (7)(C) seniority list was incorrect. Specifically, noted that incorrectly placed at the top of the list, as had only recently transferred to the building. error, corrected the list to reflect each employee's building seniority date, discovered and reposted the corrected list.⁴ When when saw the corrected list. began shouting at attributing the change to complaint about hearing the commotion, approached and attempted to explain the true reason for the correction. disregarded Union steward, continuing to insist that was attempting to

³ Bargaining unit employees in the (b) (6), (b) (7)(C) are subject to the National Master United Parcel Service Agreement, as well as Southwest Region Package and Sort Riders; the Southern Region Supplement Agreement (and therefore, the CBA, as defined herein) does not apply.

⁴ Article 48, Section 1(B) of the CBA expressly provides that seniority lists may be corrected to resolve clerical errors. (See Exhibit A, p. 188).



that there was no video footage of the incident, as it occurred out of range of UPS's security cameras. then proceeded to interview witnesses on the next day, (b) (6), (b) (7)(C), 2018. Only one witness claimed to have seen (b) (6), (b) (7)(C) strike (c) (6), (c) (7)(C) but that witness' account was not found to be credible due to poor vantage point to observe the confrontation. (See Exhibit E, p. 26). The remaining witnesses credibly testified that they either did not see any physical contact between the parties, and certainly did not see (b) (6), (b) (7)(C) shove (b) (6), (b) (7)(C) had attempted to persuade employees to confirm story, and threatened at least one employee (b) (6), (b) (7)(C) had attempted to not do so. 6

Through investigation, obtained no conclusive evidence of physical violence by either (b) (6), (b) (7)(c) or However, it was clear that both employees were unprofessional and escalated the conflict between them.

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) determined that both should be issued written warnings for unprofessional conduct. (Copies of discipline notices issued to (b) (6), (b) (7)(C) are attached as Composite Exhibit F; see also Exhibit E, p. 27)

E. (b) (6), (b) (7)(C) Training

As had specifically requested, began training at a local class on or around (b)(6),(b)(7)(C), 2018. At the time, Georgetown (b) (6), (b) (7)(C) who completed training class (whether locally or (b) (6), (b) (7)(C)) were able to begin training within weeks after "graduating" from training class, and were scheduled for training in the order in which they graduated. (b)(6),(b)(7)(C) entered training in seniority order, based on building seniority date.

(b) (6), training on or around (b) (6), (b) (7)(C) 2018 selected (b) (6), (b) (7)(c) and remained assigned to that throughout received three days of one-on-one training with a supervisor before being sent out on alone, consistent with standard practice. As selected training period continued, (b) (6), (b) (7)(C) performance remained unsatisfactory and failed to improve; was repeatedly "overwent over the allotted time for planned day) and had multiple allowed" (meaning that service failures (meaning that failed (b) (6), (b) (7)(C) paid for by and promised to the customer). More troubling, was unreceptive to management's feedback, instead insisting that was not at fault or should not be required to honor the shou<u>ld be</u> "disqualified" and cease determined that Accordingly, disqualification from training. (Copies of grievances timely grieved training. filed by in 2018 as Composite Exhibit G).

called in complaint after the preload employees had already left for the day, too late for conduct same-day interviews. Bargaining unit employees were interviewed the following day in the presence of a Union steward, as set forth in Exhibit E.

⁶ Specifically, biologically threatened to expose unable to discover any evidence that such a relationship existed between the such a relationship existed between and biological (b) (6), (b) (7)(c) was

F. Local Grievance Hearing

On (b) (6), (b) (7)(C), 2018, the parties met for a local hearing concerning grievances. The local hearing was attended by: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

The parties each presented their positions and evidence and, by agreement, resolved training. Specifically, in a show of good faith, UPS agreed to allow training, beginning on training, beginning on training, beginning on to grievance, the parties' settlement had resolved their disputes with respect to Allegation settlement, including the unfair labor practice charge, which likewise concern training. (A copy of the agreement, including the unfair labor practice charge initialed by is attached as Exhibit H).

Additionally, withdrew grievance nos. (b) (6), (b) (7)(C)

remaining resolved grievances are attached as Composite Exhibit I). The parties settled grievance no. (See Exhibit I, p. 4). And, grievance nos. (b) (6), (b) (7)(C)

Exhibit I, pp. 5-6). (See Exhibit I, pp. 5-6). (See Exhibit I) grievance of the grievan

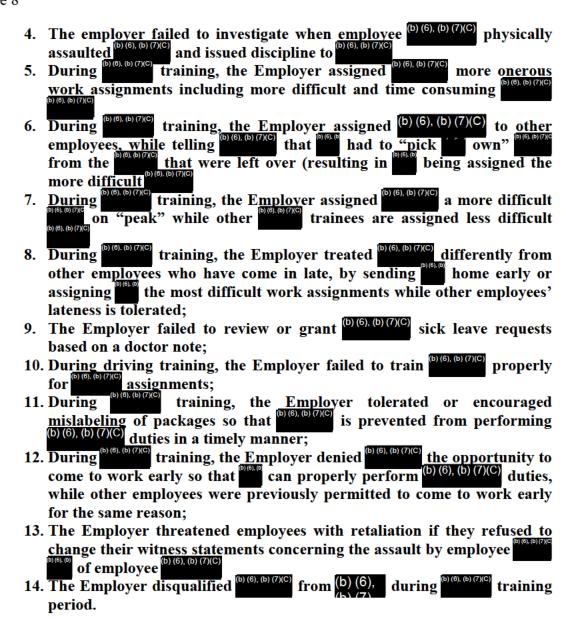
G. Response to (b) (6), (b) (7)(C) Specific Allegations

UPS restates and responds to the specific allegations contained in the charge as follows:

- 1. The Employer removed (b) (6), (b) (7)(C) from the seniority list for (b) (6), (b) (7)(C) after complained about sexual harassment by (b) (6), (b) (7)(C) had been several months. Several supervisors repeatedly told eligible for the (b) (c), (b) (7)(C) list
- 2. The Employer by its (b) (6), (b) (7)(C) stated that awarded a position only if agreed to drop any grievance or claim against (D) (b). (b) (7)(C)
- 3. The Employer required (b) (6), (b) (7)(C) to start over completely with training, and delayed (b) (6), (b) (7)(C) training for several months

⁷ UPS also withdrew discipline that is not the subject of this unfair labor practice charge due to an error in the disciplinary notice. (See Exhibit D, p. 6). All other disciplinary actions taken against remain in effect.

At the local level hearing, represented to UPS that would be referring certain concerns to attorney. Attorneys are not permitted at SRAPGC Panel and Deadlock hearings, however, and may be used only in the event of arbitration. (See Exhibit A, pp. 219-20). The parties await word from willingness to proceed using the contractual grievance-arbitration procedure.



UPS vehemently denies that it has taken any action against whatsoever to discriminate or retaliate against for engaging in allegedly protected union activities. At all times, UPS has acted in support of its legitimate business reasons and has not violated the NLRA.

To prove discrimination or retaliation for union activities, the charging party must demonstrate that he or she engaged in a protected activity and that an adverse action resulted from the protected activity. See, e.g., Wright Line, a Division of Wright Line, Inc., 251 NLRB 1083 (1980). In addition, the charging party must show that the employer was motivated by anti-union animus. See, e.g., Neptco, Inc. & Teamsters Local Union 61, 346 NLRB 18 (2005) ("Absent a showing of anti-union motivation, an employer may discharge an employee for a good reason, a bad reason, or no reason at all without running afoul of the labor laws.").

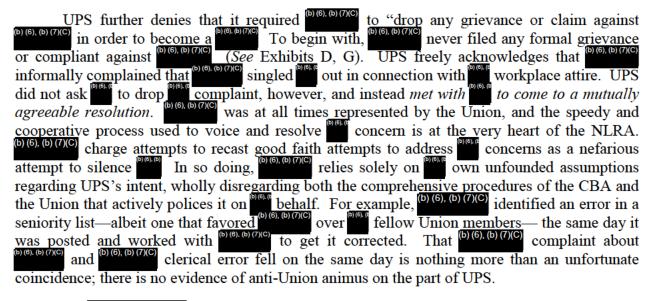
There is simply no evidence whatsoever that UPS took *any* adverse action against because of protected activities. UPS does not deny that because of protected activities. UPS does not deny that has filed grievances and corporate complaints. However, a mere history of filing individual grievances does not show that anti-union animus was behind any subsequent employment decision. *See, e.g. California Co-op Creamery*, 290 NLRB 355 (1988) (affirming the findings of the administrative law judge that employees' histories of filing grievances were insufficient to show that they were not hired by a successor employer because of anti-union animus); *Neptco, Inc.*, 346 NLRB 18 (a mere coincidence in time between union activity and discharge is insufficient to show anti-union animus). "[A]n anti-union attitude cannot lightly be inferred onto an employer with a history of good union relations, and *mere suspicions of unlawful motivation are insufficient to establish violations of the NLRA*." *See Ascaro v. N.L.R.B.*, 86 F.3d 1401, 1408 (5th Cir. 1996) (emphasis added).

about supervisors and coworkers, any disagreements that follow can only be attributable to complaints. This is simply not so. UPS has acted at all times in good faith and for legitimate, non-discriminatory and non-retaliatory reasons, as set forth below.

(i) Eligibility for a Position – Allegation Nos. 1 and 2

claims that UPS removed told would be awarded a position only if agreed to drop any claims against ups vehemently denies both allegations. As set forth above, the CBA contains comprehensive and detailed rules concerning seniority, including that "Seniority will be on a Center basis and by job classification" and that to the bottom of the job classification seniority list at their new location. (Exhibit A, pp. 188, 180). Thus, b (6), (b) (7)(C) seniority date during the relevant period was (and is) (b) (6), (b) (7)(C), the date that transferred in to the Georgetown

seniority list, as was a employee was not removed from any and was therefore never on any seniority list. To the extent that allegation concerns trainee list, UPS expressly denies that was removed from the list. (See Exhibit C). remained at all relevant times on the trainee list, until such time as training. Although declined both first and second opportunities to begin request. Additionally, UPS training, UPS placed in the next local training class at acknowledges that a clerical error was made when a seniority list was posted in March 2018, reflecting (b) (6). (b) (7)(C) hire date rather than seniority date. However, the Union pointed out this error and UPS promptly corrected it. This correction did not in any way alter seniority rights under the CBA. In short, (b) (6), (b) (7)(C) was selected for training in accordance with the CBA and UPS's standard procedures, with all due rights afforded



(ii) (b) (6), (b) (7)(C) Training – Allegation Nos. 3, 5-8, 10-12, 14

also claims that was treated unfavorably in a number of respects in connection with CBA. (b) (6), (b) (7)(c) was at all times treated in accordance with these policies and standard UPS (training practices, and with due regard for seniority.

As set forth above, whether or not agreed with the CBA limited experience as a (b) (6), (b) (7)(C) in $^{(b)(6), (b)(7)(C)}$ did not exempt from training during the relevant period. Italining was not "delayed" and was instead scheduled based on three (2) the seniority of the factors, in order of importance: (1) the operational need for employees who indicated an interest in training; and (3) (5)(0),(0)(1)(C) own availability and attended training class at the time willingness to begin training when offered. requested, and began training in the order in which attended class. then selected (b) (6), (b) (7)(C) , and continued to work only on (b) (b) (c) throughout (b) (c), (b) (f)(c) training. UPS categorically denies that it acted in any was assigned to (b) (6), (b) way to sabotage during the training process. real paying customers. UPS has a significant and undeniable interest in promoting efficiency and, above all, honoring its commitments to its customers; in support of this interest, create methods and procedures, UPS has expended considerable resources to optimize and train its employees. UPS enforces this interest by holding its employees management alike—accountable for service failures and inefficiency. To be sure, the job of a (b) (6), (b) (7)(C) is not an easy one, but it was not made harder for (b) (6), (b) (7)(C) It defies logic that UPS would endanger its reputation and its relationship with its customers simply to interfere with a single employee's ability to perform work on a temporary, sporadic basis. nothing more than own subjective opinions regarding the relative difficulty of at any and all costs. own unfounded paranoia that UPS would seek to disqualify

Regardless, UPS has agreed to give a second chance to complete (b) (6), training, an opportunity that is wholly unprecedented at the Georgetown Facility. Assuming

arguendo that (b) (6), (b) (7)(c) disqualification as a (b) — rather than a well-trained and efficient workforce — were truly UPS's goal (which it certainly was not), UPS surely would not have made such a concession.

(iii) (b) (6), (b) (7)(C) Alleged Assault – Allegation Nos. 4, 13

alleges that UPS: (a) failed to investigate alleged assault by (b) (6), (b) (7)(C) discipline as a result of the alleged assault; and (c) threatened employees with the b)(6),(b)(7)(C) first allegation is patently, purpose of obtaining unfavorable witness statements. demonstrably false. UPS conducted a prompt and comprehensive investigation into assault. (See Exhibit E). The investigation did not substantiate (b) (6), (b) (7)(C) claim that physically assaulted, but the investigation did nevertheless occur. UPS does not deny that, as a was issued discipline. Specifically, result of the investigation, written warning for unprofessional conduct. (See Exhibit F). Like most (if not all) employers, UPS legitimately and reasonably expects its employees to behave in a civil, professional, and respectful manner. For the most part, employees abide by these basic standards of civility and professionalism. However, from time to time, UPS is required to enforce these standards with disciplinary action. Here, UPS performed a thorough investigation and, although no physical assault could be credibly verified, all witnesses gave substantially the same account of the events preceding the alleged assault. Based on this evidence, UPS determined that both were guilty of unprofessional conduct, including abusive language towards one another. Accordingly, UPS issued written warnings to both (b)(6),(b)(7)(c) (See Exhibit E, p. 27).

UPS vehemently denies that it encouraged, threatened, or in any way coerced any witness to change their statements concerning this incident. In fact, UPS's investigation suggests that attempted to solicit, and if necessary, coerce favorable statements matching version of events. (See Exhibit E, p. 19). UPS is not aware of any false witness statements and certainly did not ask any employees to falsify their statements.

(iv) (b) (6), (b) (7)(c) Request for Sick Leave– Allegation No. 9

Allegation No. 9 is exceedingly broad and generalized, such that UPS is unable to respond in detail. However, UPS notes that employees are afforded a limited number of sick days under the CBA. (See Exhibit A, p. 235). And, like most employers, UPS reasonably expects employees to provide as much notice as is practicable prior to their absence. From time to time, has given as little as two hours' notice of purported need to be absent or leave work early to attend a doctor's appointment. Is not permitted to be absent at discretion and must comply with UPS's policies and practices to ensure that absences are excused by UPS. Regardless, (See Exhibit F). The basis for complaint is therefore unclear, and to the extent that further response is required, UPS requests clarification regarding the nature of (b) (6), (b) (7)(C) allegations.

* * *

⁹ This common-sense expectation is also memorialized in the CBA: "Employees will also treat each other as well as the Employer with dignity and respect." (Exhibit A, pp. 128, 246).

H. Request for Deferral

As set forth above, UPS contends that the matters referenced charge have already been submitted to the parties' contractual grievance-arbitration procedure. As a result, Allegation Nos. 3, 5-8, 10-12, and 14 have each been resolved by way of a settlement agreement between the parties. Accordingly, if not dismissed outright, deferral of these allegations is proper under *Alpha Beta Co.*, 273 NLRB 1546 (1985). Similarly, to the extent that any portion of charge has not yet been resolved through the grievance-arbitration procedure (*i.e.*, Allegation Nos. 1, 2, 4, 9, and 13), deferral is proper under *proper under Collyer Insulated Wire*, 192 NLRB 837 (1971), and *Babcock & Wilcox Construction Co., Inc.*, 361 NLRB No. 132 (2014).

Under Alpha Beta, deferral is proper where: (1) the grievance procedure is fair and regular; (2) the parties agreed to be bound by the agreement; (3) the agreement is not clearly repugnant to the NLRA; (4) the grievance issue and the unfair labor practice issue are factually parallel; and (5) the parties are generally aware of the facts relevant to resolving the unfair labor practice. See Alpha Beta, 273 NLRB at 1547; United States Postal Service, 300 NLRB 196, 198 (1990). Here, the issues are not only factually parallel, but presence of union representatives—expressly agreed that the settlement of grievances resolved the above-referenced enumerated allegations in unfair labor practice charge. To indicate initialed each of the resolved allegations. (See Exhibit H). After full consideration of the facts presented, the parties were able to agree to settle their dispute as to these allegations under mutually-acceptable terms. Specifically, UPS granted the rare opportunity of a second chance to qualify as a

¹¹ In Collyer, the Board decided that certain charges must be deferred to an existing contractual grievance procedure if the charge meets the following criteria: (1) the employer and union must have a collective bargaining agreement currently in effect that provides for final and binding arbitration; (2) it appears that the arbitral interpretation of the contract will resolve both the unfair labor practice issue and the contract interpretation issue in a manner compatible with the purposes of the NLRA; and (3) the employer has agreed to waive any time limitations to ensure that the arbitrator addresses the merits of the dispute. See Collyer, 192 NLRB 837, 841-42. Here, the parties entered into the CBA before the Babcock decision. And, as set forth above, the CBA provides for final and binding arbitration, and the factual allegations underlying the charge—claiming discrimination and harassment because of union activities—assert violations of both the NLRA and the CBA, which are covered by the CBA's grievance-arbitration procedure.

Under *Babcock*, pre-arbitral deferral is proper where arbitration of the statutory issues is authorized by the applicable collective bargaining agreement. Here, claims that was retaliated against in a number of ways for filing corporate complaints and grievances in violation of the NLRA. Such claims clearly fall within the scope of the parties' agreed grievance-arbitration procedure. Discrimination based on union membership or activity is prohibited under Article 21 and 36 of the CBA (*See* Exhibit A, pp. 66, 127-28). Additionally Articles 37 and 66 each bar retaliation against employees for exercising their rights under the CBA. (*Id.* at pp. 128, 245-46). The CBA specifically grants the arbitrator the authority to issue a decision on any grievance asserting rights under the CBA. (*Id.* at pp. 25, 219-20).

Conclusion

In sum, UPS denies the allegations contained in unfair labor practice charge and denies that it violated the NLRA. UPS respectfully requests that the Board dismiss the referenced charge on the merits for all the reasons set forth above.

If you have any questions regarding this position statement or need any additional information to complete your investigation, please do not hesitate to contact me at (817) 305-0328 or Dennis McClelland at (813) 472-7865.

Very truly yours,

PHELPS DUNBAR LLP

Laura B. Williams

Enclosures

cc: Dennis M. McClelland, Esq.

EXHIBIT B

Employee History Profile

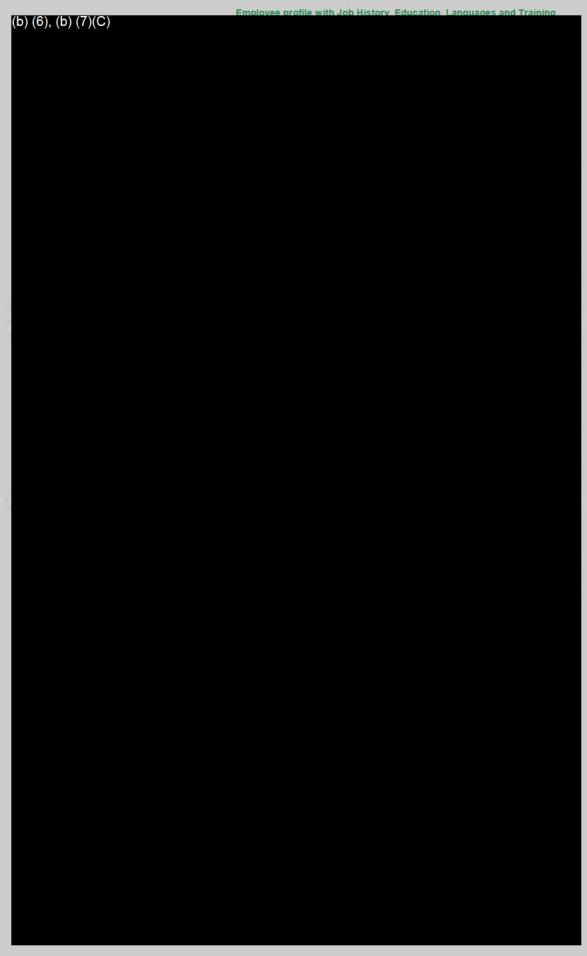
Employee profile with Job History, Education, Languages and Training

General Information





Employee History Profile



Employee History Profile

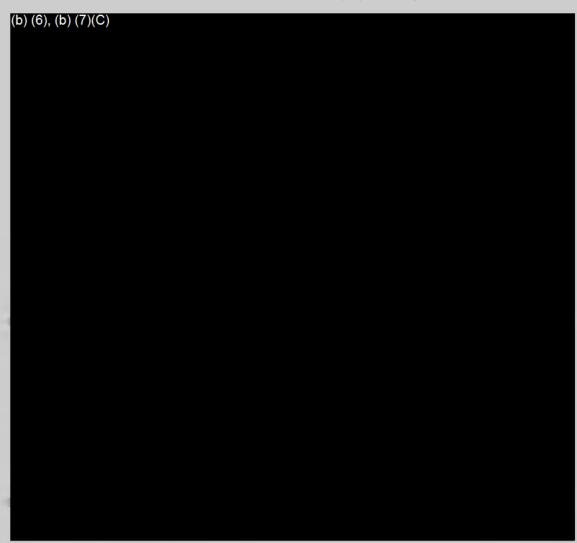


EXHIBIT C

(b) (6), (b) (7)(C)

Location:

Date Posted:



(b) (6), (b) (7)(C)

All seniority (b) (6), (b) (7)(C) employees of United Parcel Service who wish to SiGN UP to bid for (b) (6), (b) (7)(C) and who meet the following qualifications, must sign below. 4 positions available

- 1. Must have six (6) months employment with United Parcel Service.
- 2. Must be twenty-one (21) years of age (b) requirement.
- 3. Must pass (b) written exam.
- 4. Must pass (b) medical exam.
- 5. Must pass (b) required (b) test (b) (6), (b) (7)
- 6. Must possess a valid (b) (6), (b) (7)(C)
- 7. Cannot have any (ZERO) (b) (6), violations within the last 12 months.
- 8. No more than two (2) (b) (6), violations in the past thirty-six (36) months.
- 9. Successfully complete UPS (9,0),(9),(7)(6) orientation.
- 10. Must meet UPS appearance standards at time of orientation.

NAMES THAT ARE NOT LEGIBLE WILL NOT BE ADDED TO THE VERIFIED BID LIST

Jan Bree

Print Name

EMP. ID# or

Emp.Date

Sort

ACTIVE Phone # NOT OPTIONAL

(Legible)

S.S. Number(Last5#'s)

(b) (6), (b) (7)(C)

Page # 2 (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

/S

Location: TXOSE

Date Posted: 2018

All seniority (b) (6), (b) (7)(C) employees of United Parcel Service who wish to SIGN UP to bid for (b) (6), (b) (7)(C), and who meet the following qualifications, must sign below.

NAMES THAT ARE NOT LEGIBLE WILL NOT BE ADDED TO THE VERIFIED BID LIST

Print Name

EMP. ID# or

Emp.Date

Sort

ACTIVE Phone # NOT OPTIONAL

(Legible) S.S. Number(Last5#'s)

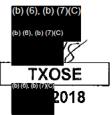
(b) (6), (b) (7)(C)

Page # 3 (b) (6), (b) (7)(C)

Print Name

Location:

Sort



ACTIVE Phone #

All seniority (b) (6), (b) (7)(C) employees of United Parcel Service who wish to SIGN UP to bid for (b) (6), (b) (7)(C) and who meet the following qualifications, must sign below.

EMP, ID# or

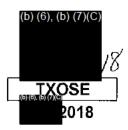
elow.

NAMES THAT ARE NOT LEGIBLE WILL NOT BE ADDED TO THE VERIFIED BID LIST.

Emp.Date

(Legible) S.S. Number(Last5#'s) **NOT OPTIONAL** (b) (6), (b) (7)(C)

Page # 4 (b) (6), (b) (7)(C)



Location:
Date Posted:

All seniority (b) (6), (b) (7)(C) employees of United Parcel Service who wish to SIGN UP to bid for (b) (6), (b) (7)(C) , and who meet the following qualifications, must sign below.

Print Name (Legible)	T LEGIBLE WILL NOT BE EMP. ID# or S.S. Number(Last5#'s)	Emp.Date	Sort	ACTIVE Phone # NOT OPTIONAL
				-

EXHIBIT D

Case Number: (b) (6), (b) (7)(C)

Case Summary

Privacy Level:	Normal
Status:	Pending
Risk:	
Priority:	5
Due Date:	[b] (6. (b) /2018
Summary:	**code 5 protected class** ** possible HL retaliation, see linked cases - must be investigated or reviewed by (b) (6), (b) (7)(C) have behaved inappropriately and in a (b) (6), (0) (7) (C) discriminatory manner. (c) (6) (7) (C) (C)

Case Description

On \$\text{\$\text{\$\sigma}\$\text{\$\text{\$\sigma}\$\text{\$\te

Investigative Information

Investigative Information	
Report Source	Help Line
Case Category	Allegation
Who investigated the incident?	(b) (6), (b) (7)(C)
Who reviewed the case?	(b) (6), (b) (7)(C)
Describe and respond to each issue raised by the employee (Issue/Response Format):	Issue On the work of the packages while the packages while the packages. However, presented (last name unknown) assigned an (b) (b), (b) (7) (c) employee in the packages. However, presented the said of the packages, and the employee nearly fainted from the heat because the employee had no water. The provided packages and the employee nearly fainted from the heat because the employee had no water. The packages is and (b) (b), (b) (7) (c) is a package, and the employees to have water handy. The packages is and (b), (b), (b), (c), (c), (c), (c), (c), (c), (c), (c

	in the state of th
Did your investigation support the allegations?	No No
Was coaching/counseli g or corrective action taken?	No
If so, what?	
What follow up too place with the employee who raised the concern?	(b) (6), (b) (7)(C) called on to make of the concern was assigned to (b) (6), (b) (7)(C). Spoke to (b) (6), (b) (7)(C) aware that oncern was assigned to (b) (6), (b) (7)(C). Spoke to (b) (6), (b) (7)(C) aware that oncern was assigned to (b) (6), (b) (7)(C).
When did the follow up communication take place?	©161/2018
Does the employee feel his/her concern has been resolved?	No
Was the no retaliation policy reviewed with everyone invo ved n the investigation?	Yes
If No, please provide reason:	feels that employees are scared to speak out and felt everyone was not telling the truth
Is this case late?	NO

If late investigation, please provide reason:	
How many hours were spent investigating his incident?	10
Was the case re- opened?	
If yes, provide an explanation for the re-open status	
Investigation Status (Submit for Review and Closure)	District Responded
Employee Information	
Anonymous?	
Reporter Relationship to UPS	(b) (6), (b) (7)(C)
Please provide title:	(D) (6), (D) (7)(C)
Employee ID Number:	(b) (5), (b) (7)(C
Employee Telephone Number	
Union or Non- Union?	
Are your allegation a violation of the Collective Bargaining Agreement (CBA)?	
Have you filed a grievance on the violation?	
Is your grievance resolved?	
Online Pharmacy Information	
Was Management notified?	
Pickup or Delivery?	
In or destined for U.S.?	
How many packages?	
Shipper number of the account?	
Tracking # of the package?	
Address of the pickup or delivery concern?	
Name and address package shipper?	
Name/ delivery address on the package?	
Actual name of the attempted shipper or consignee?	

Additional relevant information:	
Red Flag	
Was the issue reported to law enforcement?	

Case Types

Case Class	Case Ty e	Description	Case Sub Type	Case Sub Type Description	Date Applied
Employee Fair Treatment		Any allegation of an ongoing pattern of interpersonal conduct directed toward and unwelcomed by its recipients. This category could also describe "person to person" conduct in which one person feels unreasonably targeted or "singled out" by someone else in the workplace. It may also include "performance related" conduct when an employee alleges he/she has been repeatedly and unreasonably confronted about work performance. An allegation of aggressive or disrespectful behavior may be categorized as "Professionalism" if the allegation cites an isolated incident rather than an ongoing pattern of targeted behavior.	(b) (6), (b) (7		7:43:14 PM

Events

Status	Priority	Risk	Event#	Date	Event Type(s)	Location(s)	Origin	Entry Method
Closed	3		(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Health and Safety	UPS Help Line	Phone	TNW
Report:	(b) (6)	, (b)	(7)(C)					
Description:	and (b) (6) employees permitted to (b) (6). (emplo	, (b) (7) s unloadi the empl byees did y, there was	(C)) assigned in grackages, and the end oyees to have water hand not receive reusable was were some (b) (6). (b) (7)	anned the packages while the odd an (b) (6), (b) (7)(C) Inployee nearly fainted from the dy. (b) (c) told (b) (c) that (b) (c) should be other employed (C) employees scanning packages.	employee in the employee in the employee do not have taken away the ess received to fill from the eges, and the employee of th	e had no water (b) (6 mg) en e had no water (b) (6 mg) g water, and (b) (6 mg) told (b) water fountain at the fr sue as (b) (6 mg) (b) (d) discrimi	ployee, to version of the linatory.	work with the ^{[0](6], (0} (7)(C) has not was unaware the location.

Involved Parties

Туре	First Name	Middle	Last Name	Title	Description	Outcome	Disposition	Resolution Notes
Aware/Involved	(b) (6), (b) (7	7)(C)						
Aware/Involved								
Aware/Involved								
Aware/Involved								
Reported								
Reported								
Reported								
Reporter								

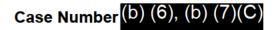
Locations

Status	Name	Company	Address	City	State	Country
Active	0312-WEST REGION:RED RIVER		116 Old Settlers Blvd	GEORGETOWN	TEXAS	UNITED STATES

People on this case

First Name	Last Name	Role	
(b) (6), (b) (7)(C)			
Related links	No Doorto		
	No Results		
Resolution Info			
Outcome	Disposition		Notes
Unsubstantiated			
Associated cases			
Case Number			
(1) (0) (1) (7)(0)	·		

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Case Summary

Privacy Level:	Normal
Status:	Pending
Risk:	
Priority:	3
Due Date:	(b)(6)(b)/2018
Summary:	**possible HL retaliation - must be investigated or reviewed by (b) (6), (b) (7)(C) would not le go home early. (b) (c) would not leave early. (c) is retaliating against (d) (d) (e) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f

Case Description

On \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ sent some new-hire employees home early.} \$\begin{align*} \text{On (b) (6), (b) (7)(C)} \text{ was walking off, \$\begin{align*} \text{out of the dots of

Investigative Information

Investigative Information	
Report Source	Help Line
Case Category	Allegation
Who investigated the incident?	(b) (6), (b) (7)(C)
Who reviewed the case?	(b) (6), (b) (7)(C)
Describe and respond to each issue raised by the employee (Issue/Response Format):	Issue: On 10 10 10 10 10 10 10 10 10 10 10 10 10

	the report number at the time of call. [10] is retaliating against [10] due to those reports. Response: [10] (10) (10) (10) (10) (10) (10) (10) (10)
Did your investigation support the allegations?	No
Was coaching/counseli g or corrective action taken?	No
If so, what?	
What follow up too place with the employee who raised the concern?	Spoke to local to make local aware that local concern was being investigated (b) -18. Called local to review out come of concern
When did the follow up communication take place?	©16.1/2018
Does the employee feel his/her concern has been resolved?	No
Was the no retaliation policy reviewed with everyone invo ed in the investigation?	Yes
If No, please provide reason:	Employee feels no one is telling the truth and do not want to say the truth
Is this case late?	NO
If late investigation, please provide reason:	
How many hours were spent investigating his incident?	4
Was the case re- opened?	
If yes, provide an explanation for the re-open status	
Investigation Status (Submit for Review and Closure)	District Responded
Employee Information	
Anonymous?	
Reporter Relationship to UPS	(b) (6), (b) (7)(C)
Please provide title:	(b) (6), (b) (7),(c)
Employee ID Number:	(b) (6), (b) (7)(C)
Employee Telephone Number	
Union or Non- Union?	
Are your allegatio s a violation of the Collective Bargaining Agreement (CBA)?	

Have you filed a grievance on the violation?	
Is your grievance resolved?	
Online Pharmacy Information	
Was Management notified?	
Pickup or Delivery?	
In or destined for U.S.?	
How many packages?	
Shipper number of the account?	
Tracking # of the package?	
Address of the pickup or delivery concern?	
Name and address package shipper?	
Name/ delivery address on the package?	
Actual name of the attempted shipper or consignee?	
Additional relevant information:	
Red Flag	
Was the issue reported to law enforcement?	

Case Types

Case Class	Case Type	Description	Case Sub Type	Case Sub Type Description	Date Applied
Employee Fair Treatment	Retaliation		Resulting from Help Line report		⁽⁰⁾⁽⁶⁾ /2018 12:30:38 PM

Events

Status	Priority	Risk	Event#	Date	Event Type(s)	Location(s)	Origin	Entry Method
Closed	3		(b) (6), (b) (7)(C)	(b) (6)/2018 (b) (6), (b) (7)(C)	Retaliation	UPS Help Line	Phone	TNW
Report:	(b) (6), (b) (7)(C)							
Description:	On block of the problem of the probl							

Involved Parties

Type	o) (7)(C)	First Name	Middle	Last Name	Title		Description	Outcome	Disposition	Resolution Notes
) (b), (b) (7)(C)									
								<u> </u>		1
.ocatio	ns									
Status	Name				Company	Address	City		State	Country
Active	0312-W	EST REGION:R	RED RIVER			116 Old Settlers Blvd	GEC	RGETOWN	TEXAS	UNITED STATES
eople (on this o	ase								
First Nan	mo			Lact	Name		Role			
) (6). (b) (7)(C)		Last	Name		Role			
,, (=), (, , , , , , , , , , , , , , , , , , ,	,								
Related	links									
						No Results				
Resolut	ion Info									
Outcome	:					Disposition			Notes	
Unsubsta	nsubstantiated									
ssocia	ated cas	es								
Case Nu	mber									

(b) (6), (b) (7)(C)

Case Number: (b) (6), (b) (7)(C)

Case Summary

Privacy Level:	Normal
Status:	Corporate Approved
Risk:	
Priority:	2
Due Date:	© (© (© /2018
Summary:	**Code 2 Call - Assigned to HR/Security - Please provide update within 24 Hours*** [0] (6) is reporting [0] (6) (6) (7) (7) (6) (7) (7) (7) (8) (9) (7) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9

Case Description

Investigative Information

Investigative Information	
Report Source	Help Line
Case Category	Allegation
Who investigated the incident?	(b) (6), (b) (7)(C)
Who reviewed the case?	(b) (6), (b) (7)(C)
Describe and respond to each issue raised by the employee (Issue/Response Format):	Issue:Or(b) (6), (b) (7)(c), 2018, (b) (6), (b) (7)(c) and (b) (6), (b) (7)(c) and (b) (6), (b) (7)(c) asked (b)

	and saw locking make a brushing motion in from of the own face to get the pen away from the face. That is when the point a pen at the point and saw locking make a brushing motion in from of the own face to get the pen away from the face. That is when the pen away from the face to face interviewed interviewed propose (b) (b), (b) (7)(c) about the events to the rand that they were face to face arguing. Both were being very unprofessional. At one point to the event was touching the whole altercation of the pen there. The pen there, the pen there, the pen there that was touching the pen there. The pen there the pen there that was touching the pen there. The pen there the pen there that was touching the pen there the pen there that was touching the pen there. The pen there the pen there the pen there that was touching the pen there. The pen there there are the pen there are the pen there there are the pen there the pen there there are the pen there there there are the pen there there there are the pen there there there are there
Did your investigation support the allegations?	Yes
Was coaching/counseling or corrective action taken?	Yes
If so, what?	Labor department was consulted on these events and both and and both and were issued warning letters for violation of UPS policy.
What follow up too place with the employee who raised the co cern	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) called (b) (c) to see if (b) (d) was ok, we also told (b) (d) we were investigating the claims and would be meeting with (b) (d), (e) (d) and the witnesses tomorrow. (b) (c) (d) was ok and was looking forward to speaking with us on Thursday (b) (c) (d) (e) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e
When did the follow up communication take place?	(b) /2018
Does the employee feel his/her concern has been resolved?	No
Was the no retaliation policy reviewed with everyone invo ved n the investigation?	Yes
If No, please provide reason:	
Is this case late?	NO NO
If late investigation, please provide reason:	
How many hours were spent investigating his incident?	12
Was the case re- opened?	No No
If yes, provide an explanation for the re-open status	
Investigation Status (Submit for Review and Closure)	District Responded
Employee Information	

Anonymous?	No No
Reporter Relationship to UPS	(b) (6), (b) (7)(C)
Please provide title:	(b) (6), (b) (7)(C)
Employee ID Number:	(b) (6), (b) (7)(C
Employee Telephone Number	(b) (6), (b) (7)(C)
Union or Non- Union?	Union
Are your allegation a violation of the Collective Bargaining Agreement (CBA)?	No No
Have you filed a grievance on the violation?	No
Is your grievance resolved?	
Online Pharmacy Information	
Was Management notified?	
Pickup or Delivery?	
In or destined for U.S.?	
How many packages?	
Shipper number of the account?	
Tracking # of the package?	
Address of the pickup or delivery concern?	
Name and address package shipper?	
Name/ delivery address on the package?	
Actual name of the attempted shipper or consignee?	
Additional relevant information:	
Red Flag	
Was the issue reported to law enforcement?	

Case Types

Case Class	Case Type	Description	Case Sub Type	Case Sub Type Description	Date Applied
Fraud/Th ft	Physic Securi	This category includes any allegation related to physical theft, acts or threats of violence, manipulation of time cards, stealing time, and controlled substances on UPS property. This category also includes any allegation describing law enforcement either on UPS property or intending to visit UPS property.	Acts or Threats of Violence		5:02:00 PM

Events

Status	Priority	Risk	Event#	Date	Event Type(s)	Location(s)	Origin	Entry Method
Closed	2		(b) (6), (b) (7)(C)	^{(b)(6),(} /2018 3:09:00 PM	Physical Security	0312-WEST REGION:RED RIVER	Phone	TNW
Report:	(b) (6), (l	o) (7)(0	C)					
Description:	way while shit. "[0] for some! I wan called on the incide face. (b)	e (b) (f) (c) the upport. Int you the upport. In you the upport. In the upport is a second to the upport. In the upport is a second to the upport. In the upport is a second to the upport. In the upport is a second to the upport. In the upport is a second to the upport. In the upport is a second to the upport. In the upport is a second to the upport. In the upport is a second to the upport. In the upport is a second to the upport. In the upport. In the upport. In the upport is a second to the upport. In the upper uppe	hen placed [10] elbow [10] asked [10] to to touch me, please h is time [10] [17] was (again, who directed the t later stated [17] was [17] [7](C) and severa an investigation after	job on the job board. (a) (a) (b) (c) (a) in (a) (b) (c) (b) (c) (c) (c) (c) (d) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	asked (a) (b) (a) (b) (c) (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Infrontation. (a)(6), (b)(7)(c) was late for work and until (b)(6), (b)(7)(c) was present during this alterowall chest to chest saying, "Hit mivene. (a)(6), (b)(7)(c) watched the ordeal saying, (b)(6) (c) watched the ordeal saying, (b)(6) (c) pen, put (b)(6), (b) hand up for defense. (b)(6)(c) about what happened. Initially, (c)(6)(c) instead, (c)(6)(c) stated (c)(6)(c) stated (c)(6)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)	ation, and ne, hit me (©, (D) (T) (C) m (O) (T) (C) hit (C) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D) (D)	id, "Fuck this look called on the control of the control to contro

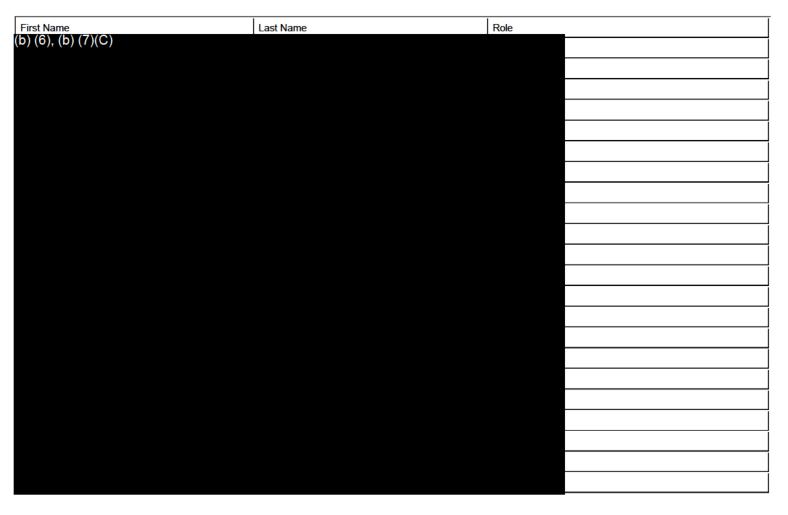
Involved Parties

Туре	First Name	Middle	Last Name	Title	Description	Outcome	Disposition	Resolution Notes
Aware/Involved	(b) (6), (b)	(7)(C)						
Aware/Involved								
Aware/Involved								
Management								
Reported								
Reported								
Reporter								

Locations

Status	Name	Company	Address	City	State	Country
Active	0312-WEST REGION:RED RIVER		116 Old Settlers Blvd	GEORGETOWN	TEXAS	UNITED STATES

People on this case



Related links

No Results

Resolution Info

Outcome	Disposition	Notes
artially Substantiated		The claim from that that was not substantiated. Both employees were yelling and being unprofessional in their conduct. After reviewing the facts of the case with HR, Security and Labor departments, both employees were given official Warning letters for unprofessional conduct at the workplace.

Associated cases

Case Number
(b) (6), (b) (7)(C)

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Ethics and Compliance Reporting

General Information

Caller Name: (b) (6), (b) (7)(C)

Location #: TXOSE

Type: Not Specified Location Name: 0312-WEST REGION:RED

RIVER

Title: (b) (6), (b) (7)(C)

DBA: Phone: (b) (6), (b) (7)(C Address: 116 Old Settlers Blvd

Best Time to Call: ANYTIME City.State.Zip: GEORGETOWN - TX 78664

Country: USA

Email: (b) (6), (b) (7)(C) Phone: Report #:(b) (6), (b) (7)(C)

Priority: 3

Trans #: 1

Rpt Date: (0)(6),(0)(7)(6) 2018

Time: 09:52PM Origin: Phone Call

Summary Information

WHO: Caller, (b) (6), (b) (7)(C), reported (b) (6), (b) (7)(C)

WHAT: Retaliation

WHEN: ONGOING SINCE 2/2018 ^{(b) (6), (b) (7)(C)}DEPARTMENT WHERE:

Incident Description

(6.6)/2018 9:52:00 PM - Original Call

^{(b) (b) (7) (C)} program; however, due to the write-up, ^{(b) (c) (b) (c)} was not allowed to (b) for the week. lost top pay in the position, and feels advancement was sabotaged by

On [0] (2018, [0] and [0] spoke with (b) (6), (b) (7)(C) about [0] being assigned an abundance of (b) and a lack of mentorship provided when [0] (b) alone the week prior. [0] had continually assisted another employee-in-training, and [0] behavior was intentional in order for [0] to fail the [0] program.

Upon mention of photos of the other trainee's constant text messages from and an attorney possibly becoming involved, became extremely upset. On [0][6][6][72018, [0][6][6][6][7] was suspended by [0][6][6][7] falsely accused of threatening another supervisor with termination, which agreed was misinformation.

On (5,6) (2018, (b) (6), (b) (7)(C) felt was intentional, and . which about. (b) (6), (b) (7)(C)) aggressively approached of about the packages being unorganized and stated, "Don't you start no shit! If you don't like it, get off the belt!"

sought out and upon return, (b) (6), (b) (7)(C) were at the truck. accused of causing a lack of supervision and a "dangerous situation for the new-hires to assist you!" also called would solicit statements on behavior with behavior with to determine employment status the disrespectful, and stated employment status the next day.

forbade from coming in before shift to prepare (b) (6), (b) (7)(C), which threatened had done it before and would ultimately impact the other creating a hostile work environment for section.

also threatened to send home and transfer (b) (6), (b) (7)(c) if sailed to begin working immediately. was in such a forgot to close the (b) (6), (b) (7)(C) also yelled at , which about. When the lack of witnesses regarding assault, " disrespectful. again called

feels has been painted as intimidating and aggressive for no reason, and would like continued mistreatment of the employees, and harassing and retaliatory behavior towards investigated externally, preferably at the San Antonio location by (b)(6),(b)(7)(c)

has photos of her disorganized (b) as supporting information, if needed, and one intends to file a grievance against /2018.

How does the caller know about the incident?: Alleged Victim

What documentation is available?: Photos of disorganized (b)

Involved Parties

Phone:

Reported Individuals:

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Management Notified: YES

Date: (b) (6), (b) (/2018

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Action Taken: Would train

Involved/Aware Parties: YES

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Role: Witness

Name: WITHHELD WITHHELD

Title: (b) (6), (b) (7)(C)

Role: Alleged Victim

Title: EMPLOYEE Role: Co-Worker

Title: SUPERVISOR

Role: Other

Title: TRAINEE **Role:** Co-Worker

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Name: Unknown
Title: UNKNOWN

Role: Other Ethnic Origin: UNKNOWN

Gender: Unknown

Description: unknown

Supplemental Information

Sign

How does the caller know about hotline:

Call dropped prior to caller receiving report number

NO

International Web Form

Interviewer Observations:

IS ONLY: Is this report from the International Web

Form?

Management

Was Management notified?

Additional Information

Report Summary – Please provide a three to four sentence summary of this report.

What is your relationship to UPS?

Please provide title:

Would you please provide your Employee ID Number?

What made you decide to bring this issue forward at this time?

What would you like to see happen as a result of this investigation?

Anonymous?

IS ONLY/DO NOT ASK CALLER

IS: What is the secondary code for this report type?

IS: What is the tertiary code for this report type?

Did caller mention going to media?

What type of media outlet did they mention? (tv, radio, newspaper, web, etc)

Ask Caller: Would you give the company the opportunity to resolve this before going to the media?

Tobacco Pre-Clearance

What is the shipper number of the account?

What is the name and address of the account?

What is the contact name?

What is the business's website?

Additional Information

Is this a pickup or delivery package(s)?

Is this a pickup or delivery package(s)?

Is the package in or destined for the U.S.?

How many packages appear to be a concern?

How many packages appear to be a concern?

What is the shipper number of the account? (This is normally a six digit code that can be found on a UPS label or the 3rd-8th digit of the tracking #)

What is the shipper number of the account? (This is normally a six digit code that can be found on a UPS label or the 3rd-8th digit of the tracking #)

What is the tracking # of the package?

What is the tracking # of the package?

What is the address of the pickup or delivery where you identified your concern?

What is the address of the pickup or delivery where you identified your concern?

YES

feels was retaliated against and documents talsified by management, and inappropriate disciplinary action issued to stall advancement and terminate.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C

RETALIATORY BEHAVIOR AND FALSE DOCUMENTATION BY (b) (6), (b) (7)(C)

EXTERNAL INVESTIGATION OF BEHAVIORS ON SAN ANTONIO LOCATION, BY (b) (6), (b) (7)(C)

NO

Harassment

Financial/Accounting/Fraud/Conflicts of Interest

NO

NA

NO

What is the name and address of the shipper on the package?

What is the name and address of the shipper on the package?

What is the name and delivery address (consignee) on the package?

What is the name and delivery address (consignee) on the package?

What is the actual name of the attempted shipper or receiver (consignee)?

What is the actual name of the attempted shipper or receiver (consignee)?

What "Red Flag" or identifier caused you concern about the pickup or delivery?

What "Red Flag" or identifier caused you concern about the pickup or delivery?

What additional information do think is relevant that should be provided?

Pharmacy Sales Pre-Clearance

What is the shipper number of the account? (This is normally a six digit code that can be found on the UPS label or the 3rd-8th digit of the tracking #)

What is the name and address of the shipper?

Please provide a brief explanation of the customer's business model.

How do they acquire their customers? (i.e. releationships with insurance companies, doctors, web-based marketing..)

What is the contact name?

What is the owner's name?

What is the business's phone number?

What is the business's email address?

What is the business's website?

What is the estimated average daily volume?

What additional information do you think is relevant that should be provided?

Union Information

Union or Non-Union UNION
Are your allegations a violation of the Collective NO

Bargaining Agreement (CBA)?

Have you filed a grievance on the violation? NO

Is your grievance resolved?

NO

Escalation Information

IS ONLY: Is workplace violence imminent or being threatened? Is there a threat to contact the media. Is there a likelihood of a major business interruption?

IS ONLY: Is the caller an attorney, police No representative, and / or representative of a regulatory or governmental agency?

Person Completing the Report

First Name

Last Name

Title

Phone

Email

The caller has provided his/her name and/or contact information indicating an interest in discussing this matter with a company representative.

Conditions

The information contained in this report was provided by a third party source. The Network, Inc. does not verify the accuracy or the completeness of the information contained in this report, and therefore, cannot guarantee its accuracy or completeness.

If you have questions or concerns relative to our service please contact us at "clientcommunication@tnwinc.com".

Ethics and Compliance Reporting

General Information

Caller Name: (b) (6), (b) (7)(C)

Type: Not Specified Title: (b) (6), (b) (7)(C)

Phone: (b) (6), (b) (7)(C)

Best Time to Call: ANYTIME

Email:

Location #: UNK

Location Name: UPS HELP LINE

DBA: UNKNOWN

Address: 116 E OLD SETTLER'S BLVD.

City, State, Zip: ROUND ROCK - TX 78665

Country: USA

Phone:

Report #: (b) (6), (b) (7)(C)

Priority: 3

Trans #: 1

Rpt Date: (2018)

Time: 10:14AM Origin: Phone Call

Summary Information

WHO: Caller, (b) (6), (b) (7)(C), reported (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

WHAT: Retaliation

WHEN: SINCE (b) (6), (b) (7)(C) 2018

WHERE: ONSITE

Incident Description

/2018 10:14:00 AM - Original Call

Since (6) (6), (6) (7)(C) 2018, (9) (8) (9) (1) 4 as been targeted with unwarranted scrutiny and criticism. The details of the situation are documented.

made a charge via the National Labor Board. (b) (6), (b) (7)(C) (b) (6), (b) ⁽ particularly has contributed to the targeting.

On (b) (6), (b) (7)(C) offered to (b) (6), (b) to (b) (6), (c) (7)(C) to help. (b) (6), (c) (7)(C) declined the assistance. originally made the offer because of originally originally originally made the offer because of originally originally made the offer because of originally originally made the offer because originally or of the encounter should be available. (b) (6), due to (b) (6), (b) (7)(C) stature. On (b)ን(ም)^{(r)(C)} present.

had to request clarification repeatedly before elaboration was given.

cited "facial expressions" as the cause for concern. to fatigue. [blook bird] (last name unknown) arrived. [blook bird] referred to but offered to stop assisting. [blook bird] instructed [blook bird] not to do so.

were discussed as examples of parties with whom had conflicted. pointed out that had moved ssisted (b) earlier. had occurred a (b) earlier. had occurred a (c) earlier. o) (6). (b) (7 and (was instructed to return to work. It was observed that break had been preempted by the meeting.

followed closely behind as the mentioned to that the intended to file a grievance on the way back from the lient break. The second is led to believe that the lient break. The second is led to believe that the lient break. The second is led to be in the lient break. The second is led to be in the lient break. (b) (6), (b) (7)(C) claims were unfounded.

How does the caller know about the incident?: Alleged Victim

What documentation is available?: surveillance footage

Involved Parties

Reported Individuals:

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Management Notified: NO

Involved/Aware Parties: YES

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Role: (b) (6), (b) (7)(0

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)
Role: (b) (6), (b) (7)(C)

Supplemental Information

NO

How does the caller know about hotline: Poster

Interviewer Observations: referred to the location as a "temporary" site.

International Web Form

IS ONLY: Is this report from the International Web

Form?

Management

Was Management notified? NO

Additional Information

Report Summary – Please provide a three to four

sentence summary of this report.

What is your relationship to UPS?

Please provide title:

Would you please provide your Employee ID Number?

What made you decide to bring this issue forward at

this time?

What would you like to see happen as a result of this

investigation?

Anonymous?

Since (b)(6), (b) (7)(C)
have retaliated. (b)(6), (b)(7)(C) chose (choice)(7)(C) to mediate for (b)(6), (b)(7)(C) although (choice)(7)(C) hit (choice)(7)(C) treated (choice)(7)(C) aggressively and accused (choice)(7)(C) treated (choice)(7)(C) trea

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

THE SEVERITY OF THE ISSUE TODAY PROMPTED

TO REPORT.

(D) (6) (D) (7)(C) EXPRESSED AN INABILITY TO ANSWER THIS

QUESTION.

NO

IS ONLY/DO NOT ASK CALLER

IS: What is the secondary code for this report type?

IS: What is the tertiary code for this report type?

Did caller mention going to media?

NO

What type of media outlet did they mention? (tv, radio, newspaper, web, etc)

Ask Caller: Would you give the company the opportunity to resolve this before going to the media?

Tobacco Pre-Clearance

What is the shipper number of the account?

What is the name and address of the account?

What is the contact name?

What is the business's website?

Additional Information

Is this a pickup or delivery package(s)?

Is this a pickup or delivery package(s)?

Is the package in or destined for the U.S.?

How many packages appear to be a concern?

How many packages appear to be a concern?

What is the shipper number of the account? (This is normally a six digit code that can be found on a UPS label or the 3rd-8th digit of the tracking #)

What is the shipper number of the account? (This is normally a six digit code that can be found on a UPS label or the 3rd-8th digit of the tracking #)

What is the tracking # of the package?

What is the tracking # of the package?

What is the address of the pickup or delivery where you identified your concern?

What is the address of the pickup or delivery where you identified your concern?

What is the name and address of the shipper on the package?

What is the name and address of the shipper on the package?

What is the name and delivery address (consignee) on the package?

What is the name and delivery address (consignee) on the package?

What is the actual name of the attempted shipper or receiver (consignee)?

What is the actual name of the attempted shipper or receiver (consignee)?

What "Red Flag" or identifier caused you concern about the pickup or delivery?

What "Red Flag" or identifier caused you concern about the pickup or delivery?

What additional information do think is relevant that should be provided?

Pharmacy Sales Pre-Clearance

What is the shipper number of the account? (This is normally a six digit code that can be found on the UPS label or the 3rd-8th digit of the tracking #)

What is the name and address of the shipper?

Please provide a brief explanation of the customer's business model.

How do they acquire their customers? (i.e. releationships with insurance companies, doctors, web-based marketing..)

What is the contact name?

What is the owner's name?

What is the business's phone number?

What is the business's email address?

What is the business's website?

What is the estimated average daily volume?

What additional information do you think is relevant that should be provided?

Union Information

Union or Non-Union

Are your allegations a violation of the Collective
Bargaining Agreement (CBA)?

Have you filed a grievance on the violation?

NO

Is your grievance resolved?

NO

Escalation Information

IS ONLY: Is workplace violence imminent or being threatened? Is there a threat to contact the media. Is there a likelihood of a major business interruption?

IS ONLY: Is the caller an attorney, police
representative, and / or representative of a regulatory or governmental agency?

Person Completing the Report

First Name

Last Name

Title

Phone

Email

The caller has provided his/her name and/or contact information indicating an interest in discussing this matter with a company representative.

Conditions:

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If you have questions or concerns relative to our service please contact us at "clientcommunication@tnwinc.com".

EXHIBIT E

Create Investigation

Investigation Created

Your Investigation has been created:

- Official Investigation Number (b) (6), (b) (7)(C)
 Investigation Name (b) (6), (b) (7)(C)
 Official Incident Number: (b) (6), (b) (7)(C)

In order to access this linestigation in the future, you must be one of the following:

- The Investigator assigned to the Investigation.
 The person listed as the Investigator's IRS Manager within the system.
 Someone listed as an Observer for the Investigation.
 Someone listed as a Share on the Investigator's IRS User Account Information.

View Incident Report

View Investigation Details



Corporate Security

Investigation Detail Report

Print Date:

Status:

System Date:

Age in Days:



Awaiting Closure

2018

Name:

Number:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

Investigator:

Created By:

Creation Notes:

Status Comments:

(None)

(None)

Associated Incidents:	1
Property Seizures:	0
Disciplinary Actions:	2
Grievance Records:	0
Prosecutive Actions:	O
Law Enforcement Contacts:	0
Observers:	0
Comment Records:	0

	Records	Costs	Recoveries
Total Package Losses:	0	\$0.00	\$0.00
Total Property Losses:	0	\$0.00	\$0.00
Total Frauds:	0	\$0.00	\$0.00
Total Investigative Costs:	0	\$0.00	N/A
Total Sources/Rewards:	0	\$0.00	N/A
Grand Totals:	0	\$0.00	\$0.00

Summary:

Austin Security was notified about a Corporate Concern made by a employee that alleged that another employee had physically struck in the face. Security and HR responded to the Old Settler's Facility the following day to interview all parties and witnesses involved. It was discovered that there was no CCTV footage of the incident. After interviewing all witnesses and parties involved it was discovered that several stories had some discrepancies, but that a majority of the witnesses did not see either party physically strike the other at any point in time. All information and findings were reviewed with Labor. Per Labor, both parties involved in the incident had the Work Place Violence and Professional Conduct Policy reviewed with them. Both parties also received written warning letters for the unprofessional behavior. No further incident.

Incident

Incident Date:

^{(6), (b),(7)(c)} 2018

incident Time:

00:00

System Date:

(D) (E) (F) (C) 2018

Georgetown

Creator:

(b) (6), (b) (7)(C)

7871 - GEORGETOWN

Recommended investigator:

(b) (6), (b) (7)(C)

Location: Status:

SLIC:

Assigned - (b) (6), (b) (7)(C)

Incident Type:

Violent Acts

Value (USD):

\$0.00

Local Value:

0.00

Currency Type:

US Dollar

Security Function:

Small Package

Reported By:

(b) (6), (b) (7)(C)

Title:

(b) (6), (b) (7)(C)

Phone:

(b) (6), (b) (7)(C)

Location Desc:

Georgetown

Map Link:

<u>View</u>

Location Type:

At Facility

Latitude:

30.536226

Longitude:

~97.684672

Description:

(b) (6), (b) (7)(C)

was notified about a Corporate Concern involving a workplace violence incident.

Subject - (b) (6), (b) (7)(C)

Type:

UPS ~ (b) (6), (b) (7)(

Employee ID:

Address:

Telephone:

Status:

(b) (6), (b) (7)(C)

Job Description:

(b) (6), (b) (7)(C)

Operation Type:

(b) (6), (b) (7)(C)

Sort Type:

Job Date;

Job Type: Union Type:

b) (6), (b) (7)(C) Teamsters

Employment Date:

(b) (6), (b) (7)(C)

Comments:

(None)

(b) (6), (b) (7)(C)

Interviews Interview Type: 01 Fact Finding interviewer: (b) (6), (b) (7)(C) ^{(6), (b) (7)(C)} 2018 interview Date: interviewed (6) (6), (b) (7)(C) in the presence of 18 (b) (6), (b) (7)(C) Summary: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was asked about (b) (6) recollection of the incident that had occurred between (b) (6), (b) (7)(C) stated that they were signing the bid lists when the incident between them occurred. (b)(6)(b)(7XC) stated that (b)(6)(0)(7XC) had an issue with (c)(6)(6)(6)(7XC) stated that was, (b)(6),(b)(7)(C) continued to try and sign bid lists when (b)(6),(b)(7)(C) got into (6. (6) (7)(C) then put (6)(6) forearm in (6) (6), (6) (7)(C) chest, which (6)(6) removed with own forearm. (b) (6), then began to shout in (b) (6), (b) (7)(C) face when a (b) (6), over and took both parties into the office office. (b) (6), (b) (7)(c) then pointed office pen in (b) (6), (b) (7)(c) face, which office again removed with office forearm. continued to scream and yell accusations. Disciplinary Actions Action Date: ^{(6), (6), (7)(C)} 2018 Written Warning (UPS) Offense Type: Violent Acts Action Type: Discipline (None) Comments: Subject - (b) (6), (b) (7)(C) UPS - (0) (6), (0) (7)(0 Employee ID: Type: Address: Telephone: Status: Job Description: (b) (6), (b) (7)(C) Operation Type: (b) (6), (b) (7)(C Sort Type: o) (6), (b) (7)(C) b) (6), (b) (7)(C) Job Type; Employment Date: b) (6), (b) (7)(C) Union Type: Teamsters Job Date: Comments: (None) Interviews Interview Type: 01 Fact Finding interviewer: (b) (6), (b) (7)(C) interview Date: (6). (b) (7)(c) 2018 interviewed (b)(6),(b)(7)(0) in the presence of (b)(6),(b) Summary: 7/1B (b) (6), (b) (7)(C) stated that (b) (c), (b) (7)(C) and (b) (c), (b) (7)(C) had exchanged words at the bid list and then turned around and pointed pen in (b) (6), (b) (7)(C) face. (b) (6), (b) (7)(C) then swatted at the pen to get it out of face. Then both parties were pointing pens in the others face. stated that the did not see either party strike the other. Subject - (b) (6), (b) (7)(C) Employee iD: Type: (6), (b) (7)(C)(b) (6), (b) (7)(C) Telephone: Address:

Job Description: Status: (6), (b) (7)(C) (b) (6), (b) (7)(C) Sort Type: Operation Type: b) (6), (b) (7)(C) Job Type: Employment Date: b) (6), (b) (7)(C) Union Type: Job Date: Teamsters Comments: (None) interviews Interview Type: 01 Fact Finding Interviewer: (b) (6), (b) (7)(C) Interview Date: ^{b) (6), (b) (7)(C)} 2018 y interviewed ^{(0) (6), (0) (7)(6)} in the presence of ^{(0) (6), (0)} Summary: On (0)(6),(0)(7)(18 (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was asked about the altercation that had occurred between [10](6) and (10)(6), (0)(7)(0) the day before. (b)(6)(6)(7)(7) stated that (b)(6)(6)(7)(7) was signing bid (5sts when (b)(6)(6)(7)(7) came up and pushed (b)(6)(6)(7)(7) to not push (b)(6)(6)(7)(7) stated that (b)(6)(6)(7)(7)(7) to not push (b)(6)(7)(7)(7) was when stated that stated th romantically involved outside of work. (1916) (1917) also stated that (1916) was capable of physically Disciplinary Actions 2018 Action Date: Written Warning (UPS) Offense Type: Violent Acts Action Type: Discipline. (None) Comments: Subject - (b) (6), (b) (7)(C)UPS ~ (b) (6), (b) (7)(C) Type: Employee ID: Address: Telephone: b) (6), (b) (7)(C) Status: Job Description: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C Operation Type: Sort Type: (ס) (ס), (b) (7)(C) Job Type: Employment Date: (b) (6), (b) (7)(C) Union Type: Job Date: 2018

The information contained in this report includes proprietary and confidential information that may be subject to attorney-client privilege and is intended only for the use of authorized personnel. Unauthorized use, dissemination, distribution, or copying of this information is strictly prohibited.

(None)

Comments:

	Interv	iews .	
Interview Type:	01 Fact Finding	Interviewer:	(b) (6), (b) (7)(C)
Interview Date:	(D)(G) (D)(7)(C) .2018		
Summary:	On (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (c) (b) (6), (b) (7)(C) (d)	npting to sign a bid list wh forearm. When ^{(D) (B)} (D) (7)(C) to leave the area. (D) (S) (D) (T) (C) D) (7)(C) called to (D) (S) (D) (T) (T) (T)	did not leave, loculons began stated that both parties were then assistance. In the loculons stated that loculons began
Subject - (b) (6), ((b) (7)(C)		
Гуре:	UPS ~ ^{(b) (6), (b) (7)(c}	Employee ID:	
Address:		Telephone:	
Status:	(b) (6), (b) (7)(C)	Job Description:	(b) (6), (b) (7)(C)
Operation Type:	(b) (6), (b) (7)(C)	Sort Type:	(b) (6), (b) (7)(C)
Јов Туре:	(b) (6), (b) (7)(C)	Employment Date:	(b) (6), (b) (7)(C)
Jnion Type:	Teamsters	Job Date:	^{(0) (6), (0) (7)(6} 2018
Comments:	(None)		
	Interv	iews	
Interview Type:	01 Fact Finding	Interviewer:	(b) (6), (b) (7)(C)
Interview Date:	(b) (6), (b) (7)(C) 201B		
Summary:	On (b) (a) (b) (b) (c) (c) (b) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	ss part of the incident. (b) of the were attempting to signater turned around a point way from (b) of the company of the compa	ted a pen in ^{(b) (b)} (b) (f)(c) face. I then began screaming and both
Subject - (b) (6), ((b) (7)(C)		
Туре:	UPS ~ (6), (6), (7),(6	Employee ID:	
Address:		Telephone:	
Status:	(b) (6), (b) (7)(C)	Job Description:	(b) (6), (b) (7)(C)
Operation Type:	(b) (6), (b) (7)(C)	Sort Type:	(b) (6), (b) (7)(C)
Јов Туре:	(b) (6), (b) (7)(C)	Employment Date:	(b) (6), (b) (7)(C)
Union Type:	Teamsters	Job Date:	(b) (6), (b) (7)(C) 2016

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Union Type:

Comments:

(None)

Subject - (b) (6), (b) (7)(C)

Type:

UPS - (0) (6), (0) (7)(

Employee ID:

Telephone:

Address:

Status:

(b) (6), (b) (7)(C

Job Description:

(b) (6), (b) (7)(C)

Operation Type:

(b) (6), (b) (7)(C)

Sort Type:

Job Type:

o) (6), (b) (7)(C)

Employment Date:

Union Type:

Teamsters

Job Date:

1998

Comments:

(None)

Subject - MARK A PAULSEN

Type:

UPS - (0)(6),(0)

Employee ID:

Telephone:

Address:

Status:

b) (6), (b) (7)(C)

Job Description:

(6), (b) (7)(C)

Operation Type:

(b) (6), (b) (7)(C)

Sort Type:

Job Type:

(b) (6), (b) (7)(C)

Employment Date:

Union Type:

Teamsters

Job Date:

2017

Comments:

(None)

Interviews

Interview Type:

01 Fact Finding

Interviewer:

(b) (6), (b) (7)(C)

Interview Date:

^{(6), (b), (7)(C)} 2018

Summary:

On (b) (6), (b) (7)(18 (b), (6), (b)

interviewed (b) (6), (b) (7) in the presence of

was signing bid lists when (b) (6), (b) (7)(C) attempted to sign one of the b) (6). (b) (7)(C) told (b) (6) to wait turn. (b)(0),(b)(7)(c) and (b)(6),(b)(7)(c) exchanged words and then began to accuse (b)(6), (b) (7)(C) of pushing

(B.(C (D)(B.(D)(7)(C)) stated that (D)(G) never saw either

party push or strike the other.

Subject - (b) (6), (b) (7)(C)

Type:

UPS - (b) (6), (b) (7)(C)

Employee ID:

Telephone:

Address: Status:

(b) (6), (b) (7)(C)

Job Description:

(b) (6), (b) (7)(C)

Operation Type:

(b) (6), (b) (7)(C

Sort Type:

Job Type:

(b) (6), (b) (7)(C)

Employment Date:

Union Type:

(b) (6), (b) (7)(C)

Job Date:

2017

Comments:

(None)

Interviews Interview Type: 01 Fact Finding interviewer: (b) (6), (b) (7)(C) Interview Date: interviewed [0] (6, (0) (7)(6) in the presence of [0] (6) Summary: On (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)was asked about recollection of the incident that had occurred the day before. Stated that second had come up to local to tell about an incident that had occurred. (a) (a) (b) (b) (c) (c) then began to demonstrate the action that alleged (b)(a)(b)(7)(c) had committed against earlier. Both parties then were in each other's face and yelling back and forth. parties to enter the provide office to discuss the issue. Once they entered the office provide continued to scream and yell, preserve stated that the did not see the beginning of the incident. Subject - (b) (6), (b) (7)(C) UPS - (0)(6)(0)(7) Type: Employee ID: Address: Telephone: (b) (6), (b) (7)(C) Status: Job Description: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Operation Type: Sort Type: (b) (6), (b) (7)(C Employment Date; Job Type: b) (6), (b) (7)(C) (b) (6), (b) (7)(C ^{). (b) (7)(c)} 2016 Union Type: Job Date: Comments: (None) Interviews (b) (6), (b) (7)(C) Interview Type: 01 Fact Finding interviewer: (b) (6), (b) (7)(c) 20 18 Interview Date: On [0](6), (0)(1/18 (b) (6), (b) (7)(C) interviewed Summary: in the presence of Wright stated that (10(6)(0)(7)(0) was signing bid lists when (10(6)(6)(7)(0) attempted to sign as well. This caused both parties to begin arguing. [10.0000] stated that [10.000] called to [10.0000] for assistance with the situation, When was walking over, was walking over, was walking over, was positive that the item struck of the face.

Investigation Timeline

```
On (b) (6), (b) (7)(18 (b) (6), (b) (7)(C)
                                                                                                                                                     was notified about a Corporate Concern that was filed by
                                                                            political alleged that an incident occurred between political and (b) (6), (b) (7)(C)
 (b) (6), (b) (7)(C)
 (b) (6), (b) (7)(c) (b) (6), (b) (7)(c) stated that several employee witnessed the incident, such as (b) (6), (b) (7)(C)
 (b) (6), (b) (7)(C)
 (b) (6), (b) (7)(C)
 On an analy 18 are not reviewed CCTV footage at the Old Settler's Facility, but discovered that there was no footage
 of the area in which the incident had occurred.
 On (b) (7)(C)
                                                                                                                                                     interviewed (0)(6),(0)(7)(6) in the presence of (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

[INTERPORT OF CONTROL O
     stated that <sup>ore</sup> did not see the beginning of the incident.
 Оп <sup>(b) (б), (b) (7)(1</sup>/18 (b) (6), (b) (7)(C)
                                                                                                                                                     interviewed ^{(0)(6),(0)(7)C} in the presence of (b) (6), (b) (7)(C)
                                                                                                                                                                                                                                                           (©) (©) (©) (©) stated that (©) (©) (©) (©) was
 (b) (6), (b) (7)(C)
 signing bid lists when (b) (b) (b) (7)(c) attempted to sign as well. This caused both parties to begin arguing. (b) (c) (c) (c)
stated that called to call
 an unknown item that was in hand towards (100, 10, 10) face and made contact. (100, 10, 10) was positive that the
 item struck (b)(6),(b)(7)(c) in the face.
 On (b) (6), (b) (7)(C)
                                                                                                                                                     interviewed ^{[0,(6),(6),(7)(C)]} in the presence of (b) (6), (b) (7)(C)
                                                                                                                                                                                                                                                              (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) was
 signing bid lists when <sup>(b)(6), (b)(7)(C)</sup> aftempted to sign one of the lists, <sup>(b)(6), (b)(7)(C)</sup> told <sup>(b)(6), (b)(7)(C)</sup> to wait <sup>(b)(6), (b)(7)(C)</sup> and <sup>(b)(6), (b)(7)(C)</sup> exchanged words and then <sup>(b)(6), (b)(7)(C)</sup> began to accuse <sup>(b)(6), (b)(7)(C)</sup> of pushing <sup>(b)(6), (b)(7)(C)</sup> stated that <sup>(b)(6)</sup>
 never saw either party push or strike the other.
 On (b) (6), (b) (7)(C)
                                                                                                                                                      interviewed (b) (6), (b) (7)(c) in the presence of (b) (6), (b) (7)(C)
                                                                                                                                                                                                                                                                   (6),(6)(7)(6) stated that (6)(6),(6) did witness
On (b) (7)(18 (b) (6), (b) (7)(C)
                                                                                                                                                     interviewed ^{(b)(6),(b)(7)(C)} in the presence of (b) (6), (b) (7)(C)
                                                                                                                                                                                                                                                                b)(6),(b)(7)(C) stated that (b)(6),(b)(7)(C) and
  (b) (6), (b) (7)(C)
 had exchanged words at the bid list and then (b)(6)(6)(7)(6) turned around and pointed (b)(6)(7)(6)(6)(6)(7)(6) face. Then both parties were pointing pens in the
  others face. (10,00,00,700) stated that (10,000) did not see either party strike the other.
                                                                                                                                                     interviewed (b) (6), (b) (7)(C)
  On (b) (7)(C)
                                                                                                                                             , because stated that both (b) (b) (b) (7)(c) and (c) (c) (c) were attempting to
  (b) (6), (b) (7)(C)
sign a bid list when began telling book one forcibly moved that book needed to leave the area.

Sign a bid list when began telling book one forcibly moved to leave the area.

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Sign a bid list when blockering to began telling book one forcibly moved to leave the area.

Sign a bid list when blockering to began telling te
  On (b) (6), (b) (7)(C)
                                                                                                                                                       interviewed ((b),(6),(b),(7)(C) in the presence of ((b),(6),(b),(7)(C)
                                                                                                                                                                                                                                                        ) <sup>(6), (b) (7)(C)</sup> was asked about <sup>(0)(6)</sup>
  (b) (6), (b) (7)(C)
  recollection of the incident that had occurred between (b)(6),(6)(7)(6) and (b)(6),(6)(7)(6) (b)(6),(6)(7)(6) stated that they were
  signing the bid lists when the incident between them occurred. (D)(6),(b)(7)(C) stated that (D)(6),(b)(7)(C) had an issue with
  signing the bid list while [0,6,0,7,0] was. (0,6,0,7,0) continued to try and sign bid lists when (0,6,0,7,0)
```

On bloom/19 both bloom/00 and bloom/00 received written warning letters for their unprofessional conduct. They also had the UPS Work Place Violence and Professional Conduct Policies reviewed with them. No further incident.

Ethics and Compliance Reporting

General Information

Caller Name: (b) (6), (b) (7)(C)

Type: Not Specified

Email: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Phone: (b) (6), (b) (7)(C)

Best Time to Call: ANYTIME

Location #: TXOSE

Location Name: 0312-WEST REGION:RED

RIVER

DBA:

Address: 116 OLD SETTLERS BLVD

City, State, Zip: GEORGETOWN - TX 78664

Country: USA

Phone:

Report #: (b) (6), (b) (7)(C)

Priority: 2

Trans #: 1

Rpt Date: (0) (6) (0) (7) /2018

Time: 11:09AM Origin: Phone Call

Summary Information

Caller, (b) (6), (b) (7)(C), reported (b) (6), (b) (7)(C)

WHAT: Physical Security (b) (6), (b) (7)<mark>/2018</mark> WHEN:

WHERE: IN THE HUB

Incident Description

^{26,0}/2018 11:09:00 AM - Original Call

How does the caller know about the incident?: Alleged Victim

What documentation is available?: none

Involved Parties

Reported Individuals:

) (6), (b) (7)(C) Ob.

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Management Notified: YES

Date: (0)(5)(0)(7)/2018

Name: (b) (6), (b) (7)(C)

Title: (b) (6), (b) (7)(C)

Action Taken: said would do an investigation after receiving all written statements.

Involved/Aware Parties: YES

Phone:

N/A

What is the business's website?

Additional Information

Is this a pickup or delivery package(s)?

Is this a pickup or delivery package(s)?

Is the package in or destined for the U.S.?

How many packages appear to be a concern?

How many packages appear to be a concern?

What is the shipper number of the account? (This is normally a six digit code that can be found on a UPS label or the 3rd-8th digit of the tracking #)

What is the shipper number of the account? (This is normally a six digit code that can be found on a UPS label or the 3rd-8th digit of the tracking #)

What is the tracking # of the package?

What is the tracking # of the package?

What is the address of the pickup or delivery where you identified your concern?

What is the address of the pickup or delivery where you identified your concern?

What is the name and address of the shipper on the package?

What is the name and address of the shipper on the package?

What is the name and delivery address (consignee) on the package?

What is the name and delivery address (consignee) on the package?

What is the actual name of the attempted shipper or receiver (consignee)?

What is the actual name of the attempted shipper or receiver (consignee)?

What "Red Flag" or identifier caused you concern about the pickup or delivery?

What "Red Flag" or identifier caused you concern about the pickup or delivery?

What additional information do think is relevant that should be provided?

Pharmacy Sales Pre-Clearance

What is the shipper number of the account? (This is normally a six digit code that can be found on the UPS label or the 3rd-8th digit of the tracking #)

What is the name and address of the shipper?

Please provide a brief explanation of the customer's business model.

How do they acquire their customers? (i.e. releationships with insurance companies, doctors, web-based marketing..)

What is the contact name?

What is the owner's name?

What is the business's phone number?

What is the business's email address?

What is the business's website?

What is the estimated average daily volume?

What additional information do you think is relevant that should be provided?

Union Information

Union or Non-Union UNION

Are your allegations a violation of the Collective

Bargaining Agreement (CBA)?

Have you filed a grievance on the violation?

Is your grievance resolved?

NO NO

YES

No

NO

Escalation Information

IS ONLY: Is workplace violence imminent or being threatened? Is there a threat to contact the media. Is there a likelihood of a major business interruption?

IS ONLY: is the caller an attorney, police

representative, and / or representative of a regulatory

or governmental agency?

Person Completing the Report

First Name

Last Name

Title

Phone

Email

The caller has provided his/her name and/or contact information indicating an interest in discussing this matter with a company representative.

The information contained in this report was provided by a third party source. The Network, Inc. does not verify the accuracy or the completeness of the information contained in this report, and therefore, cannot guarantee its accuracy or completeness.

If you have questions or concerns relative to our service please contact us at "clientcommunication@tnwinc.com".

(b) (6), (b) (7)(C)

(b) (6), has everyone's statement except (b) (6), (b) (7)(C). I'm waiting on those.

Thank you,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From:

ent:

To: Subject: (b) (6), (b) (7)(C)

Wednesday, (b) (6), (b) (7)(C)2018 2:22 PM

(b) (6), (b) (7)(C)

Statement

(b) (6), (b

om: (b) (6), (b) (7)(C) mailto(b) (6), (b) (7)(C)

Sent: (b) (6), (b) (7)(C) , 2018 12:35 PM

Subject: Re: [EXTERNAL] Assault on me by another employee

Also, FYI, a couple of people came up to me and asked me if I noticed with using hand gestures while was interacting with me as if the hand gestures were gang related. I didn't notice this, but then again, I was in a state of shock, but I'm wondering if this is something I need to worry about when I go back to work? Meaning, being met at the job site by others affiliated with Am I allowed to defend myself if need be without worrying about losing my job?

Sent from Yahoo Mail for iPhone

On Wednesday, (b) (6), (b) (7)(C), 2018, 1:12 PM.(b) (6), (b) (7)(C) wrote:

Thank you. I'm still upset but more humiliated because no one stopped the altercation.

Sent from Yahoo Mail for iPhone

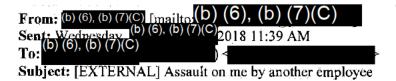
On Wednesday, (b) (6), (b) (7)(C) 2018, 1:08 PM,

Good afternoon

Thank you for your statement and for the details and I commend you for keeping your cool. I will look into this immediately and review all statements. This requires the (b) (6), (b) (7)(C) involvement so I will share what has happened with as well. I will get back to you today.

wrote:

(b) (6), (b) (7)(C)



b) (6), (b) (7)(c) pushed me out of the way as I was signing the bid sheets. I told not to push me, I was almost done and then could sign the lists because I was there first. made a sassy comment but I ignored and kept signing the bid sheets. then said "f... this s....! Move out of the way. I gotta go. I'm late for work!" When said this, proceeded to push me out of way using arm/elbow into my chest area. This time was forceful. I told again not to be pushing me, I was there first and to back away from me. then got in my face, our bodies close together and kept trying to get me to strike so I'd lose my job. I saw and asked to tell (b) (6), (b) (7)(C) to get out of my face. came up to both of us and that is when became more aggressive with taunting me to bisson kept saying over and over, "hit me!!! Hit me! Pleased hit me! I dare you. I want you to touch me! You're about to have some problems. I want you to hit me!" As was saying this, continued to get closer and closer with our bodies touching and at this point, had me against the wall. I repeatedly asked over and over and over to make get away from me, to make get out of my face. kept asking to get out my face but refused to listen and continued with the taunting. did not take any orders from as (b) (6), (b) (7)(C) but chose to become more aggressive. At this point, was so close to my face, I held my hand up to put space between me and and that's when swung at me and grazed my face! I immediately told (1000) (1000) just assaulted me! needs to be fired!" Then he yelled at the both of us to go into the (b) (6), (b) (7)(C) office. We went in there and office lied to (b) (6), (b) (7)(C) and said didn't see hit me and walked up to the incident after it all happened. Do in a nutshell, I was minding my business signing the bid sheets when continued to try to bully and taunt me to fight which resulted in physically assaulting me, but I chose to take the high road by not striking back because I clearly did nothing wrong in this situation but beg for (b) (6), (b) (7) to step in to make stop attacking me, which could not gain control of the situation, nor make stop. was trying best to push me to my limit to where I would retaliate by striking which could have resulted in me losing my job!

Sent from Yahoo Mail for iPhone

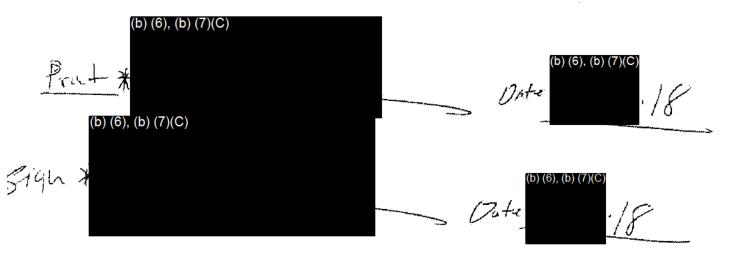
(b) (6), (b) (7)(C) 7018
Wednesday l was signin Part time to full time bidlist. Lots of people Signing over eachother and was Front-center of it all, Space freed up so I made my away In to Sign which had a problem with, I moved three different times to finish signing and A aggressiley turned around got in my face and did not leave it at that. I asked (1000) to Step out of my personal space, which (1) (6), (6) (7)(6) did not and proceeded to put broken forcer in my chest which I removed with my forcerm. (D)(6). (D)(7)(6) Sterted Shouting in my face until (b) (6), (b) (7)(C) come to spenseparate us, took us to the office.

Before we left to the office put (100,000) to my chin, again, I removed with my forearm. Following behind me to the office Proceeded to keep shouting at everyone in the room yelling accusations and telling me lose 1000.000 Job over me today.

(b) (6), (b) (7)(C)(b) (6), (b) (7)(C)

I (b) (6), (b) (7)(C) read and understand the legal documents and agreement the were provided to me.

At approximately 8:25, [100:007] had come to grab me to tell me what had happened between [100] and াজ জালাল The time it took me to walk over where the problem came up was about 15 seconds, ^{চাল জালা} had explained whole side of the story. When I approached (b) (6), (b) (7)(C) went ahead and started demonstrating the same "action" that had been added to had done to have both had are in each others personal space, both are shouting to get the other one out of ones face, [60(6), 60(7)(0)] Better get this [60(6), 60(7)(0)] of my face or else..." (Do something, do something) making "hand gesture with pen" "accidentally" poked on chin, at that point of had brushed the pen out of face with witnesses that person had hit person While asking the two person to move to a more private space, person was in the back of crowd confirming the witnesses and reassuring story of what people saw. Finally when I was able to get on and on the office, sat them both down to figure out what happened. was focused on me because I was standing right there, pushing me to say in my statement that I saw on one hit of one when I didn't. All of a sudden, on one targets me and starts making false and embarrassing accusations of my personal life and threatening my job title if I was going to "lie" to protect (b) (6), occord got really emotional and stared screaming and shouting at (b) (6), (b) (7)(C) in the office because I didn't agree. Beginning to think that one is mentally unstable to work because of how reoccurring [0.6.0] popping up with problems with other employees.



(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Walked UP Mid-CarverSation, Words were Said, Aggressian was Shown from both Sides.

Employees were face to face, (10)(6)(10)(7)(6) as the agressor at this point, "Hit me".

(b) (6), (b) (7)(C)

, Being the Intimudating Person the

Come off aggrassive in the Situation.

did not Phisically see of a punch thrown.

(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Wednesday, (b) (6), (b) (7)(C) 2018 9:11 AM

(b) (6), (b) (7)(C)

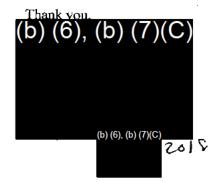
To:

(b) (6), (b) (7)(C) (

Cc: Subject:

06.00/2018 Confrontation Statement

To whom it may concern,



Incident between (b) (6), (b) (7)(C)

First of all, I don't get the behavior and attitude of

My position or view point of this incident is from standing behind

There were a bunch a people signing the bid sheets all at once, meaning that it was crowded. Having said that was in amongst everyone, was actually under (b) (6). (b) (7)(C) left arm pit while was trying to sign one of the bid sheets and (b) (6). (b) (7)(C) was to the left of there may have even been someone to the right of (not sure...it was crowded up there)....so (some was crouched down in between the both of them. Once (not sure...it was crowded up there)....so (some was crouched down in between the both of them. Once (not sure...it was crowded up there)....so (some was crouched down in between the both of them. Once (not sure...it was crowded up there)....so (some was crouched down in between the both of them. Once (not sure...it was crowded up there)....so (not sure...it was crowded up there)....so (not sure...it was crowded up there)....so (not sure...it was crowded down in between the both of them. Once (not sure...it was crowded up there)....so (not sure...it was crowded down in between the both of them. Once (not sure...it was crowded up there)....so (not sure...it was crowded and (not sure...it was crowded up there)....so (not sure...it was crowded and (not sure...it was crowded up there)....so (not sure...it was crowded and (not sure...it was crowded and (not sure...it was crowded up there)....so (not sure...it was crowded and (not sure...it was crowded up there)....so (not sure...it was crowded up there)....

So I don't get it. was pushing way in the crowd, but when someone else leans in.....not even touching was fine sheet was done with...

bappened to be near. I never saw place of touching bushing bushing bushing bushing bushing bushing bushing bushing bushing bush or touch bushing bushing

This is just my opinion. Seems to think is privileged in every thing at the hub and to me seems to be somewhat of a bully. Seems to be somewhat of a bully. Seems gets loud when seems does not get want sor things don't go way. Seems is quick to accusing people but does not like it when the table is turned. I don't like seeing people getting arguments over silly things but seems to be the middle of a lot them.

(b) (6), (b) (7)(C)

To whom it may concern,

On Wednesday, (b) (6), (b) (7)(C) 2018 at about 0845, I witness a disagreement between (b) (6), (b) (7)(C) I was there waiting to sign the oid list that were posted, I had put my name down on the few that were on the edge but the ones in the middle of the board they were land to get to because everyone was in a gaggle T stood back and waited. Then (b) (6), (b) (7)(c) approached the area pulled a pen out it was red and it had the little rubber tip on it for the touchecreen Herice stylus deal and made made way through the gargete to get to the middle section of
the board. (b) (6), (b) (7)(c) correctning and (b) (6), (b) (7)(c) backed

the board. (b) (6), (b) (7)(c) correctning and (b) (6), (b) (7)(c) backed

and bening the first withing name

(b) (6), (b) (7)(c) was behind (b) (6), (b) (7)(c) was behind (b) (6), (b) (7)(c) moved over

the board a minute or two and withing name

(b) (6), (b) (7)(c) was trying to finish withing anded up turning

and phone number down. and prome number close enough to hear want and I was not close enough to hear wound and I was not close enough to hear want and hear w ace and as (b) (6), (b) (7)(c) and backed up swatting a face like swatting a ily off your or away from your face type. were kept arguma pointing adarding

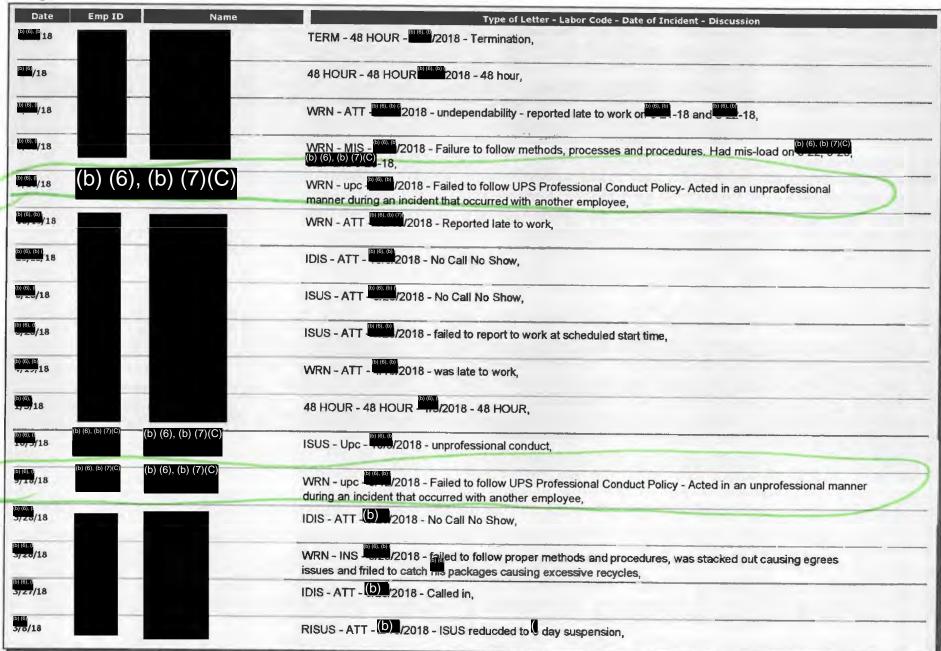
*bout a minute of two and " (b) (6), (b) (7)(C) were trying to finish withing ended up dumina and phone number clown. around and I was not close anough to hear Met was said but I saw (b) (6), (b) (7)(C) vas pontáng finger or pen in ace and as (b) (6), (b) (7)(c) was backed up Svatted tace like swatting a hard in-front of ily off your or away from your face type. notion at that point, they kept arguing ens in each others faces and (b) (6), (b) (7)(c) whind me and I told isomelacity over here before they get in a fight. Ersonalties that is why I told to call some (b) (6), (b) (7)(C) acked over and started yelling (b) (6), (b) (7)(c)

cane over and a stated telling (b) (6), (b) (7)(c) to go and over and return (b) (6), (b) (7)(c) was saying that (b) (6), (b) (7)(c) was saying that (b) (6), (b) (7)(c) that are starting to the transport of the

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

I was standing behind mhile Still filling out the Bid lists. left side and up behind (b) (6). (b) (7)(c) face to sign a bid sheet Front of The reeds to get back and was done stepped back for a Second, then said fuck this I need to go, And put put arm in front bf again and was filling out the bid Sheet. (b) (6), (b) (7)(C) told again you need to wait your (D) (B) (D) (C) Started Arguing again. turn, and said you I lioked over at need to get over here. When to the group. I heard (b) (6), (b) (7)(c) 5 ay NE MAN have problems if you want, Then (b) (6), (b) (7)(C) hand at (b) (6), (b) (7)(C) 9 wong then looked at (6) (6), (6) (7)(0) and said you hit me. I Boult Know INST SEEN what (Xa(fly (b) (6), (b) (7)(c) had in but it made contact with EMP IDE

Capital



Professional Conduct and Anti-Harassment Policy

UPS is proud of its professional and congenial work environment and will take all necessary steps to ensure that our workplace remains pleasant for everyone. In order to maintain a positive work environment, all employees must treat each other with courtesy, consideration, and professionalism. The Company prohibits unprofessional and discourteous actions, even if those actions do not constitute unlawful harassment.

In addition, harassment of any person or group of persons on the basis of race, sex, national origin, disability, sexual orientation, age or religion is a form of unlawful discrimination which is specifically prohibited in the UPS community and which may subject the Company and/or the individual harasser to liability. Accordingly, derogatory or other inappropriate remarks, slurs, threats or jokes will not be tolerated. Similarly, inappropriate visual and nonverbal objects or conduct are unacceptable and will not be tolerated. Likewise, inappropriate physical contact will not be allowed in our workplace. In other words, UPS will not tolerate harassment of any employee by anyone for any reason.

Sexual harassment is one example of inappropriate harassing behavior. Specifically, sexual harassment includes unwelcome sexual advances, requests for sexual favors, or any other visual, verbal or physical conduct of a sexual nature when:

- Submission to the conduct is made either implicitly or explicitly a condition Of the individual's employment;
- Submission to or rejection of the conduct is used as the basis for an employment Decision affecting the harassed employee; or
- The harassment has the purpose or effect of unreasonably interfering with the Employee's work performance or creating an environment that is intimidating, hostile or offensive to the employee.

Each employee must exercise his or her own good judgement to avoid engaging in conduct that may be perceived by others as harassment. Generally, forms of harassment include, but are not limited to:

- Verbal: repeated sexual innuendos, racial or sexual epithets, derogatory slurs
 or remarks, off-color jokes, propositions, threats, or suggestive or insulting sounds;
- Visual/Non-verbal: derogatory posters, cartoons, or drawings; suggestive objects
 or pictures; graphic commentaries; leering; or obscene gestures;
- Physical: unwanted physical contact, including horseplay, touching, interference with an individual's normal work movement, or assault; and
- 4. Other: making or threatening reprisals as a result of a negative response to harassment.

Any employee who witnesses objectionable conduct or believes that he or she is subject to or may be subjected to objectionable conduct must report it immediately to a supervisor or manager, a Human Resources representative, the Human Resources manager, the Employee Relations manager, or the UPS Help Line at 1-800-220-4126. These reports may be made verbally or in writing. Do not allow an inappropriate situation to continue by not reporting it, regardless of who is creating that situation. No employee in this organization is exempt from this policy.

In response to such reports, UPS will conduct a prompt and thorough investigation. To the extent possible, investigations will be kept confidential among the employees concerned and those employees who need to be informed in order to complete the investigation. Any employee who brings such a report to the attention of the Company in good faith and/or provides information related to such a report will not be adversely affected or retaliated against. UPS will take immediate and appropriate corrective action whenever it determines that harassment has occurred. Any employee who violates this policy may be subject to termination or other disciplinary action.

United Parcel Service Statement of Policy on Workplace Violence

Verbal or physical threats of the intent to cause harm to others, to one's self or to property on or in UPS facilities, vehicles, parking lots, customer premises while on duty or during personal breaks will not be tolerated.

THE UPS POLICY BOOKS STATES:

We stress safety throughout our company.

The safety of our people and of the general public is of utmost importance to us.

Any such reported behavior or acts will be promptly investigated. Types of incidents, which will be investigated, include:

- Threats to cause physical assault with or without a weapon.
- Verbal assault, fights
- Threats
- Intimidation
- Worksite damage, damage to UPS property or property of customers
- Personal property damage

Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creeting an intimidating, hostile, or offensive work environment. Substantiated threatening behavior or acts will result in disciplinary action up to and including dismissal and may subject the offender to personal legal and financial liability. Employees who believe that they or others are subject to or at risk to any types of workplace violence as described above, should report any concerns to the Human Resources Manager. Managers and Supervisors are responsibility for maintaining an environment free of workplace violence or threats of violence. That responsibility includes reporting incidents to the Human Resources Manager.

Reporting Procedure:

If you believe that you or others are subject to or are aware of a situation that could constitute workplace violence or a potential for workplace violence, immediately notify your Manager and your Human Resources Manager. The matter will be promptly investigated. United Parcel Service will take prompt corrective action against workplace violence. Anyone who is found, upon investigation, to have angaged in workplace violence or any threat will be subject to appropriate discipline up to and including termination of employment and may be subject to personal legal and financial liability.

This policy applies (b) (6), (b) (7)(C) Employee Signatur (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
Date 18	- they cut view as very
(b) 18 9:44 AM C:\Users\rtd8zpb\AppData\Local\Microsoft\Windows\INetCache \WorkplaceViolence.doc	Content Outlook/PNRE9KWL

Professional Conduct and Anti-Harassment Policy

UPS is proud of its professional and congenial work environment and will take all necessary steps to ensure that our workplace remains pleasant for everyone. In order to maintain a positive work environment, all employees must treat each other with courtesy, consideration, and professionalism. The Company prohibits unprofessional and discourteous actions, even if those actions do not constitute unlawful harassment.

In addition, harassment of any person or group of persons on the basis of race, sex, national origin, disability, sexual orientation, age or religion is a form of unlawful discrimination which is specifically prohibited in the UPS community and which may subject the Company and/or the individual harasser to liability. Accordingly, derogatory or other inappropriate remarks, slurs, threats or jokes will not be tolerated. Similarly, inappropriate visual and non-verbal objects or conduct are unacceptable and will not be tolerated. Likewise, inappropriate physical contact will not be allowed in our workplace. In other words, UPS will not tolerate harassment of any employee by anyone for any reason.

Sexual harassment is one example of inappropriate harassing behavior. Specifically, sexual harassment includes unwelcome sexual advances, requests for sexual favors, or any other visual, verbal or physical conduct of a sexual nature when:

- Submission to the conduct is made either implicitly or explicitly a condition.
 Of the individual's employment;
- Submission to or rejection of the conduct is used as the basis for an employment Decision affecting the harassed employee; or
- The harassment has the purpose or effect of unreasonably interfering with the Employee's work performance or creating an environment that is intimidating, hostile or offensive to the employee.

Each employee must exercise his or her own good judgement to avoid engaging in conduct that may be perceived by others as harassment. Generally, forms of harassment include, but are not limited to:

- Verbal: repeated sexual innuendos, racial or sexual epithels, derogatory slurs
 or remarks, off-color jokes, propositions, threats, or suggestive or insulting sounds;
- Visual/Non-verbal: derogatory posters, curtoons, or drawings; suggestive objects or pictures; graphic commentaries; learing; or obscene gestures;
- Physical: unwanted physical contect, including horseplay, touching, interference with an individual's normal work movement, or assault; and
- 4. Other: making or threatening reprisals as a result of a negative response to harassment.

Any employee who witnesses objectionable conduct or believes that he or she is subject to or may be subjected to objectionable conduct must report it immediately to a supervisor or manager, a Human Resources representative, the Human Resources manager, the Employee Relations manager, or the UPS Help Line at 1-800-220-4126. These reports may be made verbally or in writing. Do not allow an inappropriate situation to continue by not reporting it, regardless of who is creating that situation. No employee in this organization is exempt from this policy.

In response to such reports, UPS will conduct a prompt and thorough investigation. To the extent possible, investigations will be kept confidential among the employees concerned and those employees who need to be informed in order to complete the investigation. Any employee who brings such a report to the attention of the Company in good faith and/or provides information related to such a report will not be adversely affected or retalisted against. UPS will take immediate and appropriate corrective action whenever it determines that harassment has occurred. Any employee who informed the subject to termination or other disciplinary action.

(b) (6), (b) (7)(C)

Employee ID Number

Date

(b) (6), (b) (7)(C)

United Parcel Service Statement of Policy on Workplace Violence

Verbal or physical threats of the intent to cause harm to others, to one's self or to property on or in UPS facilities, vehicles, parking lots, customer premises while on duty or during personal breaks will not be tolerated.

THE UPS POLICY BOOKS STATES:

We stress safety throughout our company.

The safety of our people and of the general public is of utmost importance to us.

Any such reported behavior or acts will be promptly investigated. Types of incidents, which will be investigated, include:

- Threats to cause physical assault with or without a weapon.
- Verbal assault, fights
- Threats
- Intimidation
- Worksite damage, damage to UPS property or property of customers
- Personal property damage

Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive work environment. Substantiated threatening behavior or acts will result in disciplinary action up to and including dismissal and may subject the offender to personal legal and financial liability. Employees who believe that they or others are subject to or at risk to any types of workplace violence as described above, should report any concerns to the Human Resources Manager. Managers and Supervisors are responsibility for maintaining an environment free of workplace violence or threats of violence. That responsibility includes reporting incidents to the Human Resources Manager.

Reporting Procedure:

If you believe that you or others are subject to or are aware of a situation that could constitute workplace violence or a potential for workplace violence, immediately notify your Manager and your Human Resources Manager. The matter will be promptly investigated. United Parcel Service will take prompt corrective action against workplace violence. Anyone who is found, upon investigation, to have engaged in workplace violence or any threat will be subject to appropriate discipline up to and including termination of employment and may be subject to personal legal and financial liability.

This policy a	^{applies} (b) (6), (b)) (7)(C)	
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Division Manager

LABOR FAX 210-681-1891

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Re: Intent to Suspend Letter Withdrawn

A letter was issued on (b) (6), (b) (7)(C) 2018, advising you of the intent to suspend without pay because of your unprofessional conduct on (b) (6), (b) (7)(C) 2018.

This letter is to inform you that your intent to suspend for your unprofessional conduct dated (b)(6),(b)(7)(C) 2018, has been withdrawn due to an incorrect infraction date.

PP/(b) (6), (b) (7)(C)

Local Union # 657 - Tracking # (b) (6), (b) (7)(C)

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FOR THE UNION

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FOR THE UNION

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TEAMSTERS LOCAL 657 GRIEVANCE FORM ROUGHRIDER SAN ANTONIO, TX 78239 PH# (210) 590-2013 FAX (210) 590-4420 PRINT NAMI(b) (b) (6), (b) (7)(C) (b) (6), (b) (b) (6)(b) (6), (b) (7)(C)PHONE (b) (6), (b) (7)(C ORK LOCATION (b) (6), (b) (7)(C) EWARD'S NAME GRIEVANCE: GIVE A BRIEF DESCRIPTION OF THE VIOLATION. DO NOT ARGUE YOUR GRIEVANCE ON THIS FORM, SIMPLY STATE THE FACTS LISTING WHEN, WHERE, WHO AND WHAT. ON A BY SEPARATE SHEET, PLEASE PROVIDE A COMPLETE, LEGIBLE DESCRIPTION OF YOUR C(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) TLEMENT REQUESTED: TO BE MADE WHOLE IN EVERY WAY IN ADDITION TO THE FOLLOWING GRIEVANT'S SIGNATURE I acknowledge that Teamsters Lucal Union 657 is my exclusive collective bargainin me in this grievance and to make all necessary decisions in carrying out that respon CRIEVANCE WAS PRESENTED TO: (MANAGER) prievance in its judgment. In filling aut this form and the grievance, the information I have given is true and is all the information pertinent to my grievance. (TO BE COMPLETED BY THE STEWARD AND/OR BA) "THIS IS A VIOLATION OF ALL ARTICLE OF THE CONTRACT PLEASE COMPLETE THE FOLLOWING THAT MAY APPLY INCLUDING" [LIST CONTRACT ARTICLE(S) VIOLATED] REPORT OF GRIEVANCE DECISION. Provide a copy of the decision to management, the grievant and the Local Laten.

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TEAMSTERS LOCAL 657 GRIEVANCE FORM

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REPORT OF GRIEVANCE DECISION. Provide a copy of the decision to management, the grievant and

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	h cross and d	ested: to be made whole in every wa psist with monocoment 2	nd working
	igurst me	and Aling fails docume	ntation, which
	About Signed	(b)	(6), (b) (7)(C)
ê.	ncknowledge that Teamsters Lo	GRIEVANT'S SIGNATU cal Union 657 is my exclusive collective bargai all necessary decisions in energing out that res	
AGER	3	ng out this form and the grievance, the information I hav	e given is true and is all the information
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E FO	the Local Union		
TE TE			122324253 (b) (6), (b) (7)(C)
tions man			
WAS			2430
PLEASE COMPLETE THE FOLLOWING GRIEVANCE WAS PRESENTED TO: (MANAGE	DATE OF DECISION		(b) (6), (b) (7)(C)

(b) (6), (b) (7

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TEAMCTEDCIOCAT 657

		LEGINO LUCALUS!	
		GRIEVANCE FORM	
	DACE	8214 ROUGHRIDER SAN ANTONIO, TX 78239 PH# (210) 590-2013 FAX (210) 590-4420 (b) (6) (7) (C) (D) (6) (D) (7) (C)	
		PRINT NAME (b) (6), (b) (7)(C) LAST 4 DIGHTS OF SSN TODAY'S DATE (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	
	6) (b)	(b) (6) (b) (7) (C) (b) (6) (b) (7) (C)	
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		SIFICATION (b) (6), (b) (7)(C) OCATION $\sqrt{\frac{6700 + 1000}{3}}$ START TIME (7)(C)	
		VARD'S NAME EMPLOYER SECRETARION OF THE VOLUME CONTRACTOR OF THE VOLUME	
	BY:	EVANCE: GIVE A BRIEF DESCRIPTION OF THE VIOLATION. DO NOT ARGUE YOUR GRIEVANCE ON THIS FORM. SEMPLY STATE THE FACTS LISTING WHEN, WHERE, WHO AND WHAT. ON A SEPARATE SHEET, DESCRIPTION OF YOUR CASE.	
		on some g (D) (D), (D) (1)(C) signed a warning letter issued	
-	WITNESSED	to me the discipline for leaving my work area signed	ļ.
	1 24	BIS even though I was not prosent for this meeting between	
		SETTLEMENT REQUESTED: TO BE MADE WHOLE IN EVERY WAY IN ADDITION TO THE MOTE MOTION	•
(b)	(6), (b) (7)(C	To crose and desist with management and promise	T
		working against me and tiling table documentation.	
		10 1007Ch 464 9506 GRIEVANT'S SIGNATUR (b) (6), (b) (7)(C)—	
T	æ	I neknowiedge that Jeamsters Local Union 657 is my exclusive collective burgain me in this grievance and to make all necessary decisions in corrylog dut that resp	
	AGER)	grievance in its Judgment. In filling out this form and the grievance, the information by grievance.	
EASE COMPLETE THE POLLOWING REVANCE WAS PRESENTED TO: (MAN.	(TO BE COMPLETED BY THE STEWARD AND/OR BA) "THIS IS A VIOLATION OF ALL ARTICLE OF THE CONTRACT THAT MAY APPLY INCLUDING" <i>[LIST CONTRACT ARTICLE(S) VIOLATED]</i>		
		NEDODE OF CHILLY NOVE DECISION D	
Townson or		REPORT OF GRIEVANCE DECISION. Provide a copy of the decision to management, the griovant and the Local Union.	
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	YAS P	21915	
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	EASE	DATE OF DECISION	

FOR THE EMPLOYER

FOR THE UNION

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6), (b) (7) (b) (6), (b) (7)(C Tima Stamp Here TEAMSTERS LOCAL 657 **GRIEVANCE FORM** DATE PH# (210) 590-2013 FAX (210) 590-4420 TODAY'S DATE PRINT NAM DIGITS OF SS (b) (6), (b) (7)(C) (b) (6), (b) (b) (6), (b) (7)(C SSIFICATION (b) (7)(C ΓEWARD'S NAME EMPLOYER RIEVANCE: GIVE A BRIEF DESCRIPTION OF THE VIOLATION. DO NOT ARGUE YOUR GRIEVANCE N THIS FORM. SIMPLY STATE THE FACTS LISTING WHEN, WHERE, WHO AND WHAT. ON A SEPARATE STEET, PLEASE PROVIDE A COMPLETE, LEGIBLE DESCRIPTION OF YOUR CASE. WITNESSED BY (b) (6), (b) (7)(C) REQUESTED:(b) (6), (b) (7)(C (6), (b) (7)(C) GRIEVANT'S SIGNATUR I acknowledge that Teamsters Local Union 657 is my exclusive collective bargain ent me in this grievance and to make all necessary decisions in carrying out that resp GRIEVANCE WAS PRESENTED TO: (MANAGER) grievance in its judgment. In filling out this form and the grievance, the informat perfinent to my grievance. (TO BE COMPLETED BY THE STEWARD AND/OR BA) "THIS IS A VIOLATION OF ALL ARTICLE OF THE CONTRACT PLEASE COMPLETE THE FOLLOWING THAT MAY APPLY INCLUDING" (LIST CONTRACT ARTICLE(S) FIOLATED) ant, the 41912122232425 REPORT OF GRIEVANCE DECISION. Provide a copy of the decision to management, the grievant and the Local Union. DATE OF DECISION

FOR THE UNION

FOR THE EMPLOYER

6), (b) (7) (b) (6), (b) (7 Time Stamp Here GRIEVANCE FORM 8214 ROUGHRIDER SAN ANTONIO, TX 78239 PH# (210) 590-2013 FAX (210) 590-4426 (b) (6), (b) (7)(C AST 4 DIGITS OF SSNA PHONE (b) (6), (b) (7)(C); ADDRES SIFICATION VANCE: GIVE A BRIEF DESCRIPTION OF THE VIOLATION. DO NOT ARGUE YOUR GRIEVANCE IIS FORM. SIMPLY STATE THE FACTS LISTING WHEN, WHERE, WHO AND WHAT. \emph{ONA} (b) (6). (b) (7)(C) SEPARATE SHEET, PLEASE PROVIDE A COMPLETE, LEGIBLE DESCRIPTION OF YOUR CASE. TO BE MADE WHOLE IN EVERY WAY, IN ADDITION TO THE FOLLOWING house (6), (b) (7)(C) (b) (6), (b) (7)(C) **GRIEVANT'S SIGNATUR** knowledge that Teamstors Local Union 657 is my exclusive collective bargain! me in this grievance and to make all necessary decisions in corrying out that respi NCE WAS PRESENTED TO: (MANAGER) grievance in its judgment. In filling out this form and the grievance, the information I have given is true and is all the information pertinent to my grievance. (TO BE COMPLETED BY THE STEWARD AND/OR BA) "THIS IS A VIOLATION OF ALL ARTICLE OF THE CONTRACT LEASE COMPLETE THE FOLLOWING THAT MAY APPLY INCLUDING" [LIST CONTRACT ARTICLE(S) VIOLATED] REPORT OF GRIEVANCE DECISION. Provide a copy of the decision to management, the grievant and the Local Union (6), (b) (7)(C) (b) (6), (b) (7)(C)

				(D) (6), (E	b) (7)(C)
(b) (6), (b) (7)(0		TEAMS	TERS LO	CAL 657	Time Slamp Hers
b) (6), (b) (7)		GR.	IEVANCE FO		
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	OUR ADDRE	$_{ss}(b)(6),(b)(7)(5)$	$(7)(C)_{\text{ciry/st/zi}}$	b) (6), (b)	(7)(C
	ASSIFICATI	(b) (6), (b) (WORK LOCATION ()(7)(C)	Objetoniustari TI	ME(5) (6), (b) (7)(C)
	EWARD'S N	بيهم معرف	Wilderson markey or opportunity		
		I. SIMPLY STATE THE FA EET. PLEASE PROVIDE	PTION OF THE VIOLATION CTS LISTING WHEN, WHI A COMPLETE, LEGIBLE D	ERE, WHO AND WHAT.	ONA
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TEE	Stated:	I was a mo all z	no show because	I called after S	start him
(b) (6), (b) (7)(C) (b) (7)(C)	t let me come called	HO TO TO THE PERSON WAS I	d not to have a atended let	Po call ho
	FEME	ed farriu record	MADE VHOLE IN EVER	being retaliate	TE FOLLOWING
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	dat	let me use a 8	nck day on com	a to work and	evenithing
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HE F	the Local Union	a		90272223	24 252
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MOPLI E WAS				TE TO	the grievant and
FLEASE COMPLETE THE FOLLOWING GRIEVANCE WAS PRESENTED TO: (MANAGER)	DATE OF DEC	ISION		19181A1 CT CT 1101637 8	every!
PLE	FOR THE EM	PLOYER	FOR THE UNION	oara	(b) (6), (b) (

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FOR THE UNION POOSEPECTS SAN

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EXHIBIT H

(b) (6), PH# (210) 590-2013 FAX (210) 590-4420 LAST 4 DIGITS OF SSNA TODAY'S DATE (b) (6), (b) (7)(C (b) (6), (b) (7)(C) TEWARD'S NAM GRIEVANCE: GIVE A BRIEF DESCRIPTION OF THE VIOLATION. DO NOT AROUE YOUR GRIEVANCE IN THIS FORM. SIMPLY STATE THE FACTS LISTING WHEN, WHERE, WHO AND WHAT. ON A PLEASE PROVIDE A COMPLETE, LEGIBLE DESCRIPTION OF YOUR CASE. WITNESSED (b) (6), (b) (7)(C knowledge that Teamsters Local Union 657 is my exclusive collective burgain resent me in this grisvance and to make all necessary decisions in corrying out that resp VCE WAS PRESENTED TO: (MANAGER) MY. grievance in its Judgment. In filling out this form and the grievance, the informa portinent to my grievance. (TO BE COMPLETED BY THE STEWARD AND/OR BA) "THIS IS A VIOLATION OF ALL ARTICLE OF THE CONTRACT PLEASE COMPLETE THE FOLLOWING THAT MAY APPLY INCLUDING" [LIST CONTRACT ARTICLE(S) YIOLATED] Provide a copy of the decision to management, the grievant and (b) (6), (b) (7)(C)

UPS 5122445004

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Form NLRB - 501 (2-08)

UNITED STATES OF AMERICA NATIONAL LABOR RELATIONS BOARD CHARGE AGAINST EMPLOYER

INSTRUCTIONS:

DO NOT WRITE IN THIS SPACE
Case Date Fled

16-CA-230318 | 10/31/2018

Charles Side		16-CA-230318	10/31/2018
File an original of this charge with NLRB Regional	Olrector in which the alteged unfair tapor EMPLOYER AGAINST WHOM CHARGE	practice occurred or is occurring,	
Name of Employer UNITED PARCEL SERVICE	b. Tel. No.		
UNITED PARCEL SERVICE		c. Cell No.	
1. Address (areet, city, state ZIF code) 116 E OLD SETTLERS BLVD,	^e (b) (6), (b) (7)(C)	f. Fax No.	
ROUND ROCK, TX 78664-2248		g. e-Mail	_
		h. Dispute Location (Round Rock,)	
Type of Establishment (fectory, nursing home,	j. Principal Product or Service	k. Number of worker	
hatelly defivery services	delivery services	1000	
(b) (6), (b) $(7)(C)$	ation, give full name, including local name	(b) (6), (b) (7)(C)
		4c. Cell No.	
		4d. Fax No.	
		(b) (6), (b	o) (7)(C)
5. Full name of national or international labor organ நடியங்கிறை 5. DECLARATION	nization of which it is an affiliate or constit	uent unit (to be unea in when chei	ge is mad by a ladof
I declare that I have read the above charge a			
(b) (6), (b) (7)(C	(b) (6), (b) (7	Office. if any, Cell No	3,
	erge) Print Name and Title	Fax No.	
(b) (6), (b) (7)	Date: [0-31-12	(b) (6) (h) (7)(C)

WILLIUL FALSE STATEMENTS ON THIS CHARGE CAN BE PUNISHED BY FINE AND IMPRISONMENT (ILS, CODE, TITLE 18, SECTION 1001)
PRIVACY ACT STATEMENT

Solicitation of the information on this form is authorized by the National Labor Relations Act (NLRA), 29 U.S.C. § 151 et.seq. The principal use of the information is to assist the National Labor Relations Board (NLRB) in processing unfair labor practice and related proceedings or fitigation. The routine uses for the information are fully set forth in the Federal Register, 71 Fed. Reg. 74942-43 (Dec. 13, 2006). The NLRB will further explain these uses upon request. Discussive of this information to the NLRB is voluntary, however, failure to supply the information will cause the NLRB to decline to invoke its processes.

Charge Against UPS - Attachment

The Employer through its managers, supervisors and agents retaliated against protected concerted and Union activities including filing grievances, going to Teamsters Local 657 for assistance, and making complaints to the UPS hotline about the Employer's treatment of other employees, failure to provide adequate water for employee, and a supervisor's displaying of an objectionable flag in the workplace. The Employer retaliated by the following actions: 1. The Employer removed (b) (6), (b) (7)(C) from the seniority list for (b) (6), (b) (7)(C) complained about sexual harassment by (b) (6), (b) (7)(C) list, which was posted for several months. Several supervisors repeatedly told was eligible for the was eligible for the 2. The Employer by its agent (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) would be awarded a position only if agreed to drop any grievance or claim against (b) (6), (b) (7)(C) - 3. The Employer required (0.6.6.70) to start over completely with (0.6.6.70) training, and training for several months 4. The Employer failed to investigate when employee (b) (6), (b) (7)(C) physically assaulted and issued discipline to (b) (6), (b) (7)(C) training, the Employer assigned more onerous work assignments including more difficult and time consuming (b) (6), (b) (7)(C) training, the Employer assigned (b) (6), (b) (7)(C) to other employees, while 6. During telling (b) (6), (b) (7)(C) that (b) (6), (c) had to "pick (b) (6), (c) own" from the being assigned the more difficult During training,, the Employer assigned on "peak" a more difficult while other trainees are assigned less difficult raining, the Employer treated (6) (6) (6) (7) (C) differently from other employees During who have come in late, by sending home early or assigning the most difficult work assignments while other employees' lateness is tolerated: 9. The Employer failed to review or grant sick leave requests based on a doctor note; properly for(b) (6), (b) (7)(C) 0. During training, the Employer failed to train assignments; 1.During training, the Employer tolerated or encouraged mislabeling of packages so is prevented from performing driving duties in a timely manner; o o of raining, the Employer denied the opportunity to come to work can properly perform uties, while other employees were previously permitted to come to work early for the same reason 13. The Employer threatened employees with retaliation if they refused to change their of employee witness statements concerning the assault by employee b) (6), (b) (7)(C) l.The Employer disqualified (6), (6), (6), (7)(C) from raining period.

EXHIBIT I

(6), (b) (7)

(b) (6), (b) (7)(C

Time Stemp Here TEAMSTERS LOCAL 657 EVANCE FORM TX 78239 PH# (210) (00.7013 CAX (b) (6), (b) (7)(C) ENIORITY DATE **EMPLOYE** TEWARD'S NAME GRIEVANCE: GIVE A BRIEF DESCRIPTION OF THE VIOLATION! DO NOT ARGUE YOUR GRIEVANCE ON THIS FORM, SIMPLY STATE THE FACTS LISTING WHEN, WHERE, WHO AND WHAT. ON A WITNESSED BY SEPARATE SHEET. PLEASE PROVIDE A CI TO BE MADE WHOLE IN EVERY WAY IN ADDITION TO THE FOLLOWING (b) (6), (b) (7)(C) I acknowledge that Teamsters Local Union 657 is my exclusive collective barga ent me in this grievance and to make all necessary decisions in corrying out that re grievance in its judgment. In filling out this form and the grievance, the inform (b) (6), (b) (7)(C)(TO BE COMPLETED BY THE STEWARD AND/OR BA) "THIS IS A VIOLATION OF ALL ART PLEASE COMPLETE THE FOLLOWING THAT MAY APPLY INCLUDING" [LIST CONTRACT ARTICLE(S) VIOLATED] DECISION. Provide a copy of the decision formanagement, the grievant and (b) (6), (b) (7)(C) REPORT OF GRIEVANCE (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

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TEAMSTERS LOCAL 657 GRIEVANCE FORM

Time Stamp Here

WITNESSED BY

VCE WAS PRESENTED TO: (MANAGER)

PLEASE COMPLETE THE FOLLOWING

PH# (210) 590-2013 FAX (210) 590-4420 (b) (6), (b) (7)(6)

FODAY'S DAT DIGITS OF SSN

(b) (6), (b) (7)(C

RIEVANCE: GIVE A BRIEF DESCRIPTION OF THE VIOLATION. DO NOT ARGUE YOUR GRIEVANCE N THIS FORM, SIMPLY STATE THE FACTS LISTING WHEN, WHERE, WHO AND WHAT. ON A SEPA RATE SHEET. PLEASE PROVIDE A COMPLETE, LEGIBLE DESCRIPTION OF YOUR CASE.

BE MADE WHOLE IN EVERY WAY IN

GRIEVANT'S SIGNATI

weknowledge that Teamsters Local Union 657 is my exclusive collective barge one in this grievance and to make all necessary decisions in carrying out that and only ance in its indument. To strike a serving out that and only ance in its indument. grievance in its judgment. In filling out this form and the grievance, the information pertinent to my grievance.

(TO BE COMPLETED BY THE STEWARD AND/OR BA) "THIP IS A VIOLATION OF ALL ARTICLE OF THE CONTRACT That may apply including" [List contract article(s) vtolated]

CISION. Provide a copy of the decision to management, the grievant and REPORT OF GRIEVANCE (b) (6), (b) (7)(C) the Local Union.

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C

00	
(b) (6), (t	TEAMSTERS LOCAL 657
DATE	GRIEVANCE FORM 8214 ROLIGHRIDER SAN ANTONIO, TX 78239 PH# (210) 590-2013 FAX (210) 590-4420 (b) (6), (b) (7)(C) 1 A STI 4 DIGITAL OF SELLY TODAY'S DATE
(b) (6), (b)	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d
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	SSIFICATION (b) (6), (b) (7)(C) WARD'S NAME (b) (6), (b) (7)(C) WARD'S NAME (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d
BY	EVANCE: GIVE A BRIEF DESCRIPTION OF THE VIOLATION. DO NOT ARGUE YOUR GRIEVANCE THIS FORM. SIMPLY STATE THE FACTS LISTING WHEN, WHERE, WHO AND WHAT. ON A SEPARATE SHEET, PLEASE PROVIDE A COMPLETE, LEGIBLE DESCRIPTION OF YOUR GASES HOUSE OF THE SHEET.
8	for the past two weeks I have not been asked to be
WITNESS	Hom (b) (6), (b) (7)(C)
	SETTLEMENT REQUESTED: TO BE MADE WHOLE IN EVERY WAY IN ADDITION TO THE FOLLOWING
(b) (8), (b) (7)	performed this work and everything mount whole.
	GRIEVANT'S SIGNATURI (b) (c), (b) (7)(C)
AGER)	ne in this grievance and to make all necessary decisions in carrying out that respirance and to make all necessary decisions in carrying out that respirance in its judgment. In illing out this form and the grievance, the information I have given is true and is all the information pertinent to my grievance.
PLEASE COMPLETE THE FOLLOWING GRIEVANCE WAS PRESENTED TO: (MANAGER)	(TO BE COMPLETED BY THE STEWARD AND/OR BA) "THIS IS A VIOLATION OF ALL ARTICLE OF THE CONTRACT THAT MAY APPLY INCLUDING" [LIST CONTRACT ARTICLE(S) VIOLATED]
E FOLL	REPORT OF GRIEVANCE DECISION. Provide a copy of the decision to management, the grievant and the Local Union. (b) (6), (b) (7)(C)
PREST	Grievance withdrawn by
OMPLA	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
PLEASE COMPLETE THE FOLLOWING GRIEVANCE WAS PRESENTED TO: (MA	
<u> </u>	R (ST 7252727)

EXHIBIT J

(b) (6), (b) (7)(C) I'm writing this statement to go un neveral of have personally counter (b) attempted to the jub 20 was good mored (b) (6), (b) (7)(C) However (b) (6), (b) (7)(C) 00 (b) (6), (b) (7)(C) to become (b) (6), (b) just allowed ater that laung (b) (6), (b) (7)(c) you for a

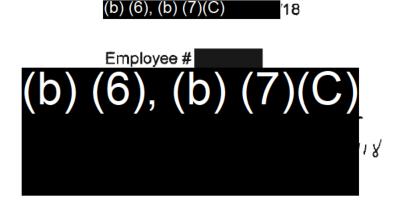
the

decided

then stepped away and

voice in an agressive tone like the day before. The argument did not stop until al walked away and from that day we have never worked each other in on the same (7)(C) capaing futher problems. That same used as we (b) (6), (b) (7)(C)

I was instructed by (b) (6), (b) (7)(C), (c) (7)



(b) (6), (b) (7)(C)

From:

(b) (6), (b) (7)(C)

Sent:

Wednesday, (b) (6), (b) (7)(C) 2018 9:11 AM

); (b) (6), (b) (7)(C)

To: Cc: (b) (6), (b) (7)(C) ((b) (6), (b) (7)(C)

Subject:

2018 Confrontation Statement

To whom it may concern,

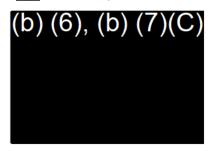
(b) (6), (b) (7)(C) 2018 at (b) (6). I was walking past the a bulletin board on my way to the DMV when I stopped to see why the (b) employees were crowding each other. I stopped and asked what everyone was signing up for. At the head of the line were and proceeded to physically put was attempting to look at a list up close when seemed asked for not to get way then proceeded to physically put for arm out to remove for the list with the most names on it. The proceeded to leave and remained in the same position to continue looking at the list. For the list insisted that for the list was not able to hear. After a few seconds of bickering and continuing to force each other out for called out for for the confrontation, claiming that for the confrontation I was standing approximately 3-feet away from both employees and the only physical contact I witnessed was finitely attempt to push solutions as an initial attempt to push solution and continue as a second of the confrontation in this matter lies in finitely about for specific specific was also there as a witness. Furthermore, I would like to submit this as an official statement as an expression of my concern for the future of this operation.

Thank you,

(b) (6), (b) (7)(C)

To whom it may concern,

On [6] (2018, as I was walking back to the (b) (6), department from the [6] (6) (7) (7) (7) office I wintessed (b) (6), (b) (7) (C) pull out [6] phone and take a picture while on the (b). After (b) (6), (b) (7) (C) confronted [6] about the incident [6] denied and claimed [6] was only changing [6] music. I witnessed [6] use Snapchat to take a picture, write a message, and send it off. This is not the first time I have seen [6] on [6] phone when [6] is not supposed to.

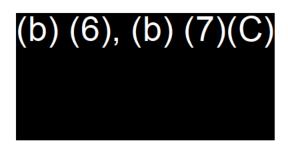


To: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Date: (1010)101010 2018

Re: (b) (6), (b) (7)(C)



To: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Date: (6) (6), (6) (7)(C) 2018

Re: (b) (6), (b) (7)(C)

To: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)

Date: (0)(0),(0)(7)(0) 2018

Re: (b) (6), (b) (7)(C)

During the week of [5] (a) (b) (c) (b) (7) (c) notified (b) (d) (d) (d) (d) (e) that [6] was experiencing some pain in [5] abdomen and thought that it might be a (b) (6), [6] went to the doctor and was fully released. [6] never did any kind of TAW. [6] medical condition is not work related.

(b) (6), (b) (7)(C)

On Tuesday I was (b) (6), (b) (7)(c)

Getting back from RM I was met by the (b) (6), (b) (7)(c)

The truck telling me to Stop (7)(c)

"didn't know how to." My (7)(c)

Supervisors had me continue

to (b) (6), (b) (7)(c)

After an hour of (b) (6), (b) (7)(c)

Af

(b) (6), (b)(7)(C)



USPENSIO DISCHARGE

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	(D) (B) (D) (14
Employee's Name	Employee Identification Number	
(b) (6), (b) (7)(C) Job Glassification	Georgetown Center Name	7871
	cc: Center File, Labor and Copy to Employ	ee & <u>Steward</u> after signing
REASON (Failure to fulfill the obligations and requirements	s of the job); Stealing Time	
On Disse 2018, Disse came back from brea		
This "WARNING Letter" is being issued in re-	sponse to location stealing time	
This letter is in accordance with Article 52.		
EMPLOYEE'S COMMENTS:		
REMARKS OR COMMENTS:		
However, continued occurrences may result	in further disciplinary action up to and including	g discharge.
	(b) (6), (b) (7)(C)	
OTHERS CONTACTED OR INVOLVED: Company:) (6) (b) (7)(C)	
	o) (6), (b) (7)(C)	
Steward Signature (b) (6). (b) (6). (b) (6). (c) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	6), (b) (7)(C)	(6), (b) (7)(C)
t have been offered union representation Signed:		
I have declined union representation Signed		
cc: Center File, Labor and copy to Emplo Division Mariager and forw	oyee & <u>Steward</u> after signing vard to <u>Labor Relations Department</u> . LABOR FAX	210 661 1691



USPENSIO

DISCHARGE

(b) (6), (b) (7)(C)	Em	(b) (6), (b) (7)(C)	(b) (6), (b) (7)/18
2.,10,10		•	
(b) (6), (b) (7)(C)	G	Georgetown	7871
Job Classification		Center Name	Center
	cc: Center	File, Labor and copy to Emplo	oyee & Steward after signing
REASON (Fellure to fulfill the obligations and	requirements of the lob):	Failure to follow superv	isor's Instructions.
FACTS4 Include date of meeting and infraction On ^{(0)(0),(0)(2} 2018, ^{(0)(0),(0)} was instruc	n date and/or Management's discreted to clock out and go	overy date); o home, ^{(0)(0),(1} did not follow o	rders and continued to stay on the clock
This "WARNING Letter" is being is		failure to follow supervisor's	s instructions.
This letter is in accordance with	Article \$2.		
EMPLOYEE'S COMMENTS:			
REMARKS OR COMMENTS:			
However, continued occurrences r	nay result in further disci	plinary action up to and includ	ling discharge.
OTHERS CONTACTED OR INVOLVED:		6), (b) (7)(C)	
	Union	6). (b) (7)(0), (b) (7)(C	
Steward Sig	(D) (O), (b) (<i>1</i>)(C	(6), (b) (7)(C)
b) (6), (b) (7)(C)	(b) (c), (b) (i	(0)	, (o), (b) (1)(o)
Date of meeting		-	Employee Signature
I have been offered union representation.	Signed		
I have declined union representation.	Signed:		
cc: Center File, Labor and Cop	by to Employee & Steward	d after signing lations Department . LABOR FA	.X 210 661 1691



USPENSIO

DISCHARGE

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	© (6, ©) (7 14
Employee's Name	Employee Identification Number	
IN IS IN ITYC	Commeteur	7074
(b) (6), (b) (7)(C) Job Classification	Georgetown Center Name	7871 Center
SAD OLESSIII SAIDAI		
	cc: Center File, Labor and COPY to Employ	ee & <u>Steward</u> after signing
REASON (Fallure to fulfill the obligations and requirements	of the job): Failure to follow proper b	reak procedures
EACTS (Include data of meeting and infraction date and/or in the control of the c	Management's discovery date): station 5 minutes late	
This "WARNING Letter" is being issued in res	ponse to ^{DIGLOW} failure to follow proper break	procedures
This letter is in accordance with Article 52.		
This force to it accordance with Actore of		
EMPLOYEE'S COMMENTS:		
REMARKS OR COMMENTS:		-
However, continued occurrences may result i	in further disciplinary action up to and includir	an discharge
Tronsver, contained occurrences may result	in lottiles disciplinary action up to and inciden	ig disclidings.
OTHERS CONTACTED OR INVOLVED: Company	b) (6), (b) (7)(C)	
(b)	(6), (b) (7)(C)	
	(n) (1)(c) (6	6), (b) (7)(C)
I have been effected when reasons there		
I have been offered union representation. Signed: _		
t have declined union representation. Signed: _		
cc: Center File, Labor and Copy to Empk		240.454.4504
Division Menager and forw	and to Labor Relations Department . LABOR FAX	210 001 1091



USPENSIO

DISCHARGE

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) Employee Identification Number	(b) (6), (b) (7 <mark>4 4</mark>
(b) (6), (b) (7)(C)	Georgetown Center Name	7871
Job Classification	: Center File, Labor <u>and</u> copy to <u>Employe</u>	Center e & <u>Steward</u> after signing
EASON (Failure to fulfil) the obligations and requirements of the	<u>beli:</u> Failure to follow multiple in	nstructions
ACTS Include date of meeting and infraction date and/or Manage On 1000.00118, 1000.00 failed to follow supervisor's instructed to go back to 1000.00 work area	nstructions.	
This "WARNING Letter" is being issued in respons	e to ^{(b)(6),(b)(7)} failure to follow instructions	
This letter is in accordance with Article 52.		
EMPLOYEE'S COMMENTS:		
REMARKS OR COMMENTS:		
However, continued occurrences may result in fur		g discharge.
(b)	(6), (b) (7)(C)	
OTHERS CONTACTED OR INVOLVED: Compan	(6), (b) (7)(C) (6), (b) (7)(C)	
(b) (6), (b) (7)(C) Steward Signature: (b) (6), (b)		, (b) (7)(C)
ting I have been offered union representation Signed.		
I have declined union representation Signed:		

LAURA BRADARICH WILLIAMS (817) 305-0328 laura.williams@phelps.com

December 12, 2018

21914-0564

VIA NLRB E-PORTAL

Randy Girer Field Attorney National Labor Relations Board – Region 20 901 Market Street, Suite 400 San Francisco, CA 94103

Re: (b) (6), (b) (7)(C) v. United Parcel Service, Inc. Case No. 16-CA-230318

Dear Ms. Girer:

Respondent United Parcel Service, Inc. ("UPS" or the "Company") responds to the Board's request for information, dated November 7, 2018, as follows:

RESPONSE TO REQUEST FOR INFORMATION

1. Employee file for (b) (6), (b) (7)(C)

Please see (b) (6), (b) (7)(C) Georgetown Center File, attached hereto as Exhibit J.

2. Copies of all Hotline complaints filed by (b) (6), (b) (7)(c)

UPS provides copies of all "corporate complaints" (sometimes called "hotline complaints") reported by to Human Resources in 2018. Please see Exhibit D, attached to UPS's contemporaneously-filed position statement.

3. Explanation for why (b)(6),(b)(7)(C) was not permitted to start (c)(6),(b)(7)(C) training until September 25.

week-long training class. Like all temporary (b) (6), (b) (7)(C) trainees in the Georgetown facility, was then scheduled for training in the order in which classroom training. Please see UPS's position statement and exhibits contemporaneously filed with this response to the Board's request for information.

4. Explanation for why was not permitted to complete training.

was disqualified from (b) (6), (b) (7)(C) training because of performance and lack of progress during training. However, consistent with the parties'

(b) (6), (b) (7)(C) v. United Parcel Service, Inc. Case No. 16-CA-230318
Page 2

agreed settlement of began a second attempt at training on began a second attempt at training on this subject, began a second attempt at training on this second attempt at training on this second attempt at training on this training on this second attempt at training on this training on this second attempt at training on this training on this second attempt at training on this training on this second attempt at training on this training on this second attempt at training on this training on this training on this training on this second attempt at training on this training on this second attempt at training on this training on the training on this training on the training of the training on this training on the training of the traini

After reviewing this letter, if you believe any Board affidavits or additional information is necessary for you to complete the investigation, please contact me at (817) 305-0328 or Dennis McClelland at (813) 472-7865 to discuss.

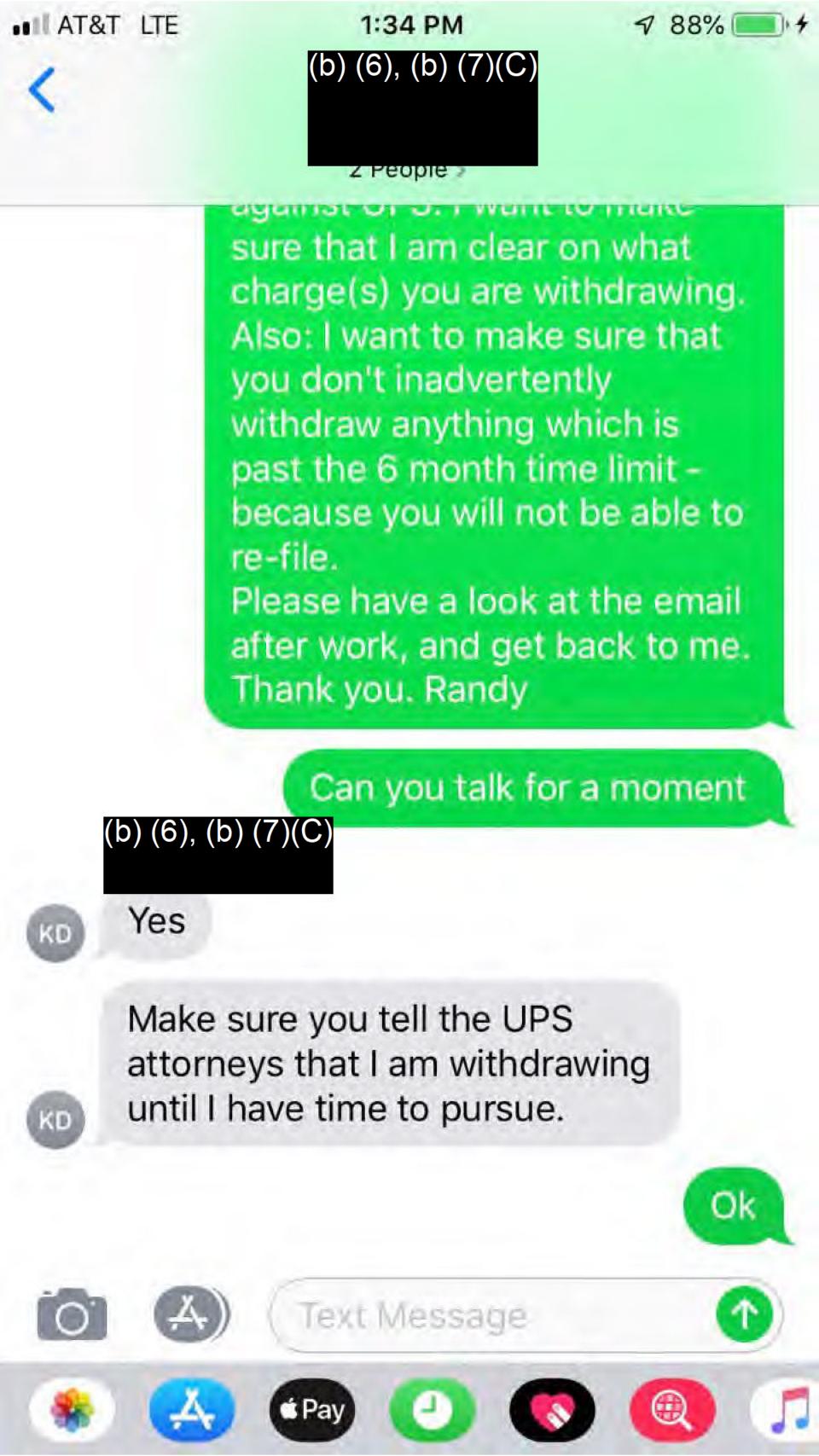
Sincerely,

PHELPS DUNBAR LLP

Laura B. Williams

Enclosures

cc: Dennis M. McClelland, Esq.



ORAL WITHDRAWAL REQUEST FORM

Case Name	UNITED PARCEL SEVICE		
Case No.	16-CA-230318, 20-CA-231	384, 20-CA-231272	
On	12-12-18 Date	in a telephone conversation,	
(b) (6), (b) (7)(C) _, Charging Party Name	informed the undersigned	
Board Agent	that the Charging Party desi	red to withdraw:	
	the above referenced cha	rge(s)	
	the above referenced petition(s)		
	the following allegations of	only	
Other			
and authorize	ed withdrawal on an oral bas	is.	
		12-13-18	
		Date	
		1s1 Randy M. Girer	
Withdray	· val request approved:	Electronic Signature of Board Agent	
vviururav			
	12-26-18 Date		
/s/ Jenni	fer E. Benesis, Acting		
Electronic Sig	gnature of Regional Director, Region 20		

REGION 20 901 Market Street, Suite 400 San Francisco, CA 94103-1738 Agency Website: www.nlrb.gov Telephone: (415)356-5130 Fax: (415)356-5156

December 26, 2018

Dennis M. McClelland, Esq. Phelps Dunbar LLP 100 S. Ashley Dr., Ste. 2000 Tampa, FL 33602

Laura Bradarich Williams, Esq. Phelps Dunbar LLP 115 Grand Ave., Ste. 222 Southlake, TX 76092-7626 Mike Souillard Human Resources United Parcel Service 116 E. Old Settlers Blvd Round Rock, TX 78664-2248

Re: United Parcel Service Cases 16-CA-230318

20-CA-231372 20-CA-231384

Dear Mr. McClelland, Mr. Souillard, and Ms. Williams:

This is to advise you that I have approved the withdrawal of the charges in the above cases.

Very truly yours,

/s/

JENNIFER E. BENESIS Acting Regional Director

cc: (b) (6), (b) (7)(C)